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## SENATE BILL 6518

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State of Washington 55th Legislature 1998 Regular Session

By Senators Roach, Benton, Long, Oke, Zarelli, Rossi, Sellar, Snyder, Johnson, Horn, McDonald, Hale, Strannigan, McCaslin, Prentice, Schow, Fraser, Deccio, Swecker, Morton, Goings, Bauer, Rasmussen and Haugen

Read first time 01/20/98. Referred to Committee on Law & Justice.

- AN ACT Relating to rape; amending RCW 9A.44.045, 9A.44.060,
- 2 9.41.010, 9.94A.440, 9.95.062, 9A.32.030, 9A.46.060, 10.64.025,
- 3 10.99.020, 13.40.077, 13.40.210, 43.43.830, and 71.09.020; reenacting
- 4 and amending RCW 9A.44.040, 9.94A.030, 9.94A.320, 9A.04.080, 9A.44.010,
- 5 10.95.020, and 13.40.0357; repealing RCW 9A.44.050; prescribing
- 6 penalties; and providing an effective date.
- 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 8 Sec. 1. RCW 9A.44.040 and 1983 c 118 s 1 and 1983 c 73 s 1 are 9 each reenacted and amended to read as follows:
- 10 ((<del>(1)</del>)) A person is guilty of rape in the first degree when such 11 person engages in sexual intercourse with another person:
- 12 (1) By forcible compulsion where the perpetrator or an accessory:
- 13 (a) Uses or threatens to use a deadly weapon or what appears to be
- 14 a deadly weapon; or
- 15 (b) Kidnaps the victim; or
- 16 (c) Inflicts serious physical injury; or
- 17 (d) Feloniously enters into the building or vehicle where the

18 victim is situated.

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- 1 (2) <u>Under circumstances not constituting an offense under</u> 2 subsection (1) of this section:
  - (a) By forcible compulsion;

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- 4 <u>(b) When the victim is incapable of consent by reason of being</u>
  5 physically helpless or mentally incapacitated;
- 6 (c) When the victim is developmentally disabled and the perpetrator
  7 is a person who is not married to the victim and who has supervisory
  8 authority over the victim;
- 9 (d) When the perpetrator is a health care provider, the victim is
  10 a client or patient, and the sexual intercourse occurs during a
  11 treatment session, consultation, interview, or examination. It is an
  12 affirmative defense that the defendant must prove by a preponderance of
  13 the evidence that the client or patient consented to the sexual
  14 intercourse with the knowledge that the sexual intercourse was not for
  15 the purpose of treatment; or
- (e) When the victim is a resident of a facility for mentally disordered or chemically dependent persons and the perpetrator is a person who is not married to the victim and has supervisory authority over the victim.
- 20 (3) Rape in the first degree is a class A felony.
- 21 **Sec. 2.** RCW 9A.44.045 and 1982 c 192 s 12 are each amended to read 22 as follows:
- 23 No person convicted of rape in the first degree shall be granted a 24 deferred or suspended sentence except for the purpose of commitment to an inpatient treatment facility: PROVIDED, That every person convicted 25 of rape in the first degree shall be confined for a minimum of 26 27 ((three)) five years: PROVIDED FURTHER, That the <u>indeterminate</u> sentence review board ((of prison terms and paroles)) shall have 28 29 authority to set a period of confinement greater than ((three)) five 30 years but shall never reduce the minimum ((three-year)) five-year period of confinement; nor shall the board release the convicted person 31 ((during the first three years of confinement)) as a result of any type 32 33 of good time calculation; nor shall the department of corrections 34 permit the convicted person to participate in any work release program or furlough program ((during the first three years of confinement)). 35 36 ((This section applies only to offenses committed prior to July 1,

- 1 Sec. 3. RCW 9A.44.060 and 1979 ex.s. c 244 s 3 are each amended to 2 read as follows:
- (1) A person is guilty of rape in the ((third)) second degree when, under circumstances not constituting rape in the first ((or second)) degree((s)), such person engages in sexual intercourse with another person, not married to the perpetrator:
- 7 (a) Where the victim did not consent as defined in RCW 9A.44.010(((6))), to sexual intercourse with the perpetrator and such 9 lack of consent was clearly expressed by the victim's words or conduct, 10 or
- 11 (b) Where there is threat of substantial unlawful harm to property 12 rights of the victim.
- 13 (2) Rape in the ((third)) second degree is a class C felony.
- 14 **Sec. 4.** RCW 9.41.010 and 1997 c 338 s 46 are each amended to read 15 as follows:
- 16 Unless the context clearly requires otherwise, the definitions in 17 this section apply throughout this chapter.
- 18 (1) "Firearm" means a weapon or device from which a projectile or 19 projectiles may be fired by an explosive such as gunpowder.
- 20 (2) "Pistol" means any firearm with a barrel less than sixteen 21 inches in length, or is designed to be held and fired by the use of a 22 single hand.
- 23 (3) "Rifle" means a weapon designed or redesigned, made or remade, 24 and intended to be fired from the shoulder and designed or redesigned, 25 made or remade, and intended to use the energy of the explosive in a 26 fixed metallic cartridge to fire only a single projectile through a 27 rifled bore for each single pull of the trigger.
  - (4) "Short-barreled rifle" means a rifle having one or more barrels less than sixteen inches in length and any weapon made from a rifle by any means of modification if such modified weapon has an overall length of less than twenty-six inches.

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(5) "Shotgun" means a weapon with one or more barrels, designed or redesigned, made or remade, and intended to be fired from the shoulder and designed or redesigned, made or remade, and intended to use the energy of the explosive in a fixed shotgun shell to fire through a smooth bore either a number of ball shot or a single projectile for each single pull of the trigger.

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- 1 (6) "Short-barreled shotgun" means a shotgun having one or more 2 barrels less than eighteen inches in length and any weapon made from a 3 shotgun by any means of modification if such modified weapon has an 4 overall length of less than twenty-six inches.
- 5 (7) "Machine gun" means any firearm known as a machine gun, 6 mechanical rifle, submachine gun, or any other mechanism or instrument 7 not requiring that the trigger be pressed for each shot and having a 8 reservoir clip, disc, drum, belt, or other separable mechanical device 9 for storing, carrying, or supplying ammunition which can be loaded into 10 the firearm, mechanism, or instrument, and fired therefrom at the rate 11 of five or more shots per second.
- (8) "Antique firearm" means a firearm or replica of a firearm not 12 designed or redesigned for using rim fire or conventional center fire 13 ignition with fixed ammunition and manufactured in or before 1898, 14 15 including any matchlock, flintlock, percussion cap, or similar type of 16 ignition system and also any firearm using fixed ammunition manufactured in or before 1898, for which ammunition is no longer 17 manufactured in the United States and is not readily available in the 18 19 ordinary channels of commercial trade.
  - (9) "Loaded" means:

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- 21 (a) There is a cartridge in the chamber of the firearm;
- (b) Cartridges are in a clip that is locked in place in the firearm;
- (c) There is a cartridge in the cylinder of the firearm, if the firearm is a revolver;
- 26 (d) There is a cartridge in the tube or magazine that is inserted 27 in the action; or
- 28 (e) There is a ball in the barrel and the firearm is capped or 29 primed if the firearm is a muzzle loader.
- 30 (10) "Dealer" means a person engaged in the business of selling firearms at wholesale or retail who has, or is required to have, a 31 federal firearms license under 18 U.S.C. Sec. 923(a). A person who 32 does not have, and is not required to have, a federal firearms license 33 34 under 18 U.S.C. Sec. 923(a), is not a dealer if that person makes only 35 occasional sales, exchanges, or purchases of firearms for the enhancement of a personal collection or for a hobby, or sells all or 36 37 part of his or her personal collection of firearms.

(11) "Crime of violence" means:

- (a) Any of the following felonies, as now existing or hereafter 1 amended: Any felony defined under any law as a class A felony or an 2 attempt to commit a class A felony, criminal solicitation of or 3 4 criminal conspiracy to commit a class A felony, manslaughter in the first degree, manslaughter in the second degree, indecent liberties if 5 committed by forcible compulsion, kidnapping in the second degree, 6 arson in the second degree, assault in the second degree, assault of a 7 8 child in the second degree, extortion in the first degree, burglary in 9 the second degree, residential burglary, and robbery in the second 10 degree;
- (b) Any conviction for a felony offense in effect at any time prior to June 6, 1996, which is comparable to a felony classified as a crime of violence in (a) of this subsection; and
- 14 (c) Any federal or out-of-state conviction for an offense 15 comparable to a felony classified as a crime of violence under (a) or 16 (b) of this subsection.
- 17 (12) "Serious offense" means any of the following felonies or a 18 felony attempt to commit any of the following felonies, as now existing 19 or hereafter amended:
- 20 (a) Any crime of violence;
- (b) Any felony violation of the uniform controlled substances act, chapter 69.50 RCW, that is classified as a class B felony or that has a maximum term of imprisonment of at least ten years;
  - (c) Child molestation in the second degree;
- 25 (d) Incest when committed against a child under age fourteen;
- 26 (e) Indecent liberties;

- 27 (f) Leading organized crime;
- 28 (g) Promoting prostitution in the first degree;
- 29 (h) Rape in the ((third)) second degree;
- 30 (i) Drive-by shooting;
- 31 (j) Sexual exploitation;
- 32 (k) Vehicular assault;
- (1) Vehicular homicide, when proximately caused by the driving of any vehicle by any person while under the influence of intoxicating liquor or any drug as defined by RCW 46.61.502, or by the operation of any vehicle in a reckless manner;
- 37 (m) Any other class B felony offense with a finding of sexual 38 motivation, as "sexual motivation" is defined under RCW 9.94A.030;

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- 1 (n) Any other felony with a deadly weapon verdict under RCW 2 9.94A.125; or
- 3 (o) Any felony offense in effect at any time prior to June 6, 1996, 4 that is comparable to a serious offense, or any federal or out-of-state 5 conviction for an offense that under the laws of this state would be a 6 felony classified as a serious offense.
- 7 (13) "Law enforcement officer" includes a general authority 8 Washington peace officer as defined in RCW 10.93.020, or a specially 9 commissioned Washington peace officer as defined in RCW 10.93.020. 
  10 "Law enforcement officer" also includes a limited authority Washington 11 peace officer as defined in RCW 10.93.020 if such officer is duly 12 authorized by his or her employer to carry a concealed pistol.
- 13 (14) "Felony" means any felony offense under the laws of this state 14 or any federal or out-of-state offense comparable to a felony offense 15 under the laws of this state.
- 16 (15) "Sell" refers to the actual approval of the delivery of a 17 firearm in consideration of payment or promise of payment of a certain 18 price in money.
- 19 (16) "Barrel length" means the distance from the bolt face of a 20 closed action down the length of the axis of the bore to the crown of 21 the muzzle, or in the case of a barrel with attachments to the end of 22 any legal device permanently attached to the end of the muzzle.
- 23 (17) "Family or household member" means "family" or "household 24 member" as used in RCW 10.99.020.
- 25 **Sec. 5.** RCW 9.94A.030 and 1997 c 365 s 1, 1997 c 340 s 4, 1997 c 339 s 1, 1997 c 338 s 2, 1997 c 144 s 1, and 1997 c 70 s 1 are each 27 reenacted and amended to read as follows:
- Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter.
- (1) "Collect," or any derivative thereof, "collect and remit," or "collect and deliver," when used with reference to the department of corrections, means that the department is responsible for monitoring and enforcing the offender's sentence with regard to the legal financial obligation, receiving payment thereof from the offender, and, consistent with current law, delivering daily the entire payment to the superior court clerk without depositing it in a departmental account.

(2) "Commission" means the sentencing guidelines commission.

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- 1 (3) "Community corrections officer" means an employee of the 2 department who is responsible for carrying out specific duties in 3 supervision of sentenced offenders and monitoring of sentence 4 conditions.
- (4) "Community custody" means that portion of an inmate's sentence of confinement in lieu of earned early release time or imposed pursuant to RCW 9.94A.120 (6), (8), or (10) served in the community subject to controls placed on the inmate's movement and activities by the department of corrections.
- 10 (5) "Community placement" means that period during which the offender is subject to the conditions of community custody and/or postrelease supervision, which begins either upon completion of the term of confinement (postrelease supervision) or at such time as the offender is transferred to community custody in lieu of earned early release. Community placement may consist of entirely community custody, entirely postrelease supervision, or a combination of the two.
- 17 (6) "Community service" means compulsory service, without 18 compensation, performed for the benefit of the community by the 19 offender.

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- (7) "Community supervision" means a period of time during which a convicted offender is subject to crime-related prohibitions and other sentence conditions imposed by a court pursuant to this chapter or RCW 16.52.200(6) or 46.61.524. For first-time offenders, the supervision may include crime-related prohibitions and other conditions imposed pursuant to RCW 9.94A.120(5). For purposes of the interstate compact for out-of-state supervision of parolees and probationers, RCW 9.95.270, community supervision is the functional equivalent of probation and should be considered the same as probation by other states.
- 30 (8) "Confinement" means total or partial confinement as defined in this section.
- (9) "Conviction" means an adjudication of guilt pursuant to Titles 33 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and 34 acceptance of a plea of guilty.
- 35 (10) "Court-ordered legal financial obligation" means a sum of 36 money that is ordered by a superior court of the state of Washington 37 for legal financial obligations which may include restitution to the 38 victim, statutorily imposed crime victims' compensation fees as 39 assessed pursuant to RCW 7.68.035, court costs, county or interlocal

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- l drug funds, court-appointed attorneys' fees, and costs of defense,
- 2 fines, and any other financial obligation that is assessed to the
- 3 offender as a result of a felony conviction. Upon conviction for
- 4 vehicular assault while under the influence of intoxicating liquor or
- 5 any drug, RCW 46.61.522(1)(b), or vehicular homicide while under the
- 6 influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a),
- 7 legal financial obligations may also include payment to a public agency
- 8 of the expense of an emergency response to the incident resulting in
- 9 the conviction, subject to the provisions in RCW 38.52.430.
- 10 (11) "Crime-related prohibition" means an order of a court prohibiting conduct that directly relates to the circumstances of the crime for which the offender has been convicted, and shall not be construed to mean orders directing an offender affirmatively to participate in rehabilitative programs or to otherwise perform affirmative conduct. However, affirmative acts necessary to monitor
- 16 compliance with the order of a court may be required by the department.
- 17 (12) "Criminal history" means the list of a defendant's prior
- 18 convictions and juvenile adjudications, whether in this state, in
- 19 federal court, or elsewhere. The history shall include, where known,
- 20 for each conviction (a) whether the defendant has been placed on
- 21 probation and the length and terms thereof; and (b) whether the
- 22 defendant has been incarcerated and the length of incarceration.
- 23 (13) "Day fine" means a fine imposed by the sentencing judge that
- 24 equals the difference between the offender's net daily income and the
- 25 reasonable obligations that the offender has for the support of the
- 26 offender and any dependents.
- 27 (14) "Day reporting" means a program of enhanced supervision
- 28 designed to monitor the defendant's daily activities and compliance
- 29 with sentence conditions, and in which the defendant is required to
- 30 report daily to a specific location designated by the department or the
- 31 sentencing judge.

- 32 (15) "Department" means the department of corrections.
- 33 (16) "Determinate sentence" means a sentence that states with
- 35 confinement, of partial confinement, of community supervision, the

exactitude the number of actual years, months, or days of total

- 36 number of actual hours or days of community service work, or dollars or
- 37 terms of a legal financial obligation. The fact that an offender
- 38 through "earned early release" can reduce the actual period of

1 confinement shall not affect the classification of the sentence as a 2 determinate sentence.

- (17) "Disposable earnings" means that part of the earnings of an 3 4 individual remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this 5 definition, "earnings" means compensation paid or payable for personal 6 services, whether denominated as wages, salary, commission, bonuses, or 7 8 otherwise, and, notwithstanding any other provision of law making the payments exempt from garnishment, attachment, or other process to 9 10 satisfy a court-ordered legal financial obligation, specifically 11 includes periodic payments pursuant to pension or retirement programs, or insurance policies of any type, but does not include payments made 12 13 under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, 14 or Title 74 RCW.
- 15 (18) "Drug offense" means:
- 16 (a) Any felony violation of chapter 69.50 RCW except possession of 17 a controlled substance (RCW 69.50.401(d)) or forged prescription for a 18 controlled substance (RCW 69.50.403);
- 19 (b) Any offense defined as a felony under federal law that relates 20 to the possession, manufacture, distribution, or transportation of a 21 controlled substance; or
- (c) Any out-of-state conviction for an offense that under the laws of this state would be a felony classified as a drug offense under (a) of this subsection.
- 25 (19) "Escape" means:
- (a) Escape in the first degree (RCW 9A.76.110), escape in the second degree (RCW 9A.76.120), willful failure to return from furlough (RCW 72.66.060), willful failure to return from work release (RCW 72.65.070), or willful failure to be available for supervision by the department while in community custody (RCW 72.09.310); or
- 31 (b) Any federal or out-of-state conviction for an offense that 32 under the laws of this state would be a felony classified as an escape 33 under (a) of this subsection.
- 34 (20) "Felony traffic offense" means:
- 35 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW 36 46.61.522), eluding a police officer (RCW 46.61.024), or felony hit-37 and-run injury-accident (RCW 46.52.020(4)); or

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- 1 (b) Any federal or out-of-state conviction for an offense that 2 under the laws of this state would be a felony classified as a felony 3 traffic offense under (a) of this subsection.
- 4 (21) "Fines" means the requirement that the offender pay a specific 5 sum of money over a specific period of time to the court.
- 6 (22) "First-time offender" means any person who is convicted of a 7 felony (a) not classified as a violent offense or a sex offense under 8 this chapter, or (b) that is not the manufacture, delivery, or 9 possession with intent to manufacture or deliver a controlled substance classified in schedule I or II that is a narcotic drug, nor the 10 manufacture, delivery, or possession with 11 intent to methamphetamine, its salts, isomers, and salts of its isomers as 12 defined in RCW 69.50.206(d)(2), nor the selling for profit of any 13 14 controlled substance or counterfeit substance classified in schedule I, 15 RCW 69.50.204, except leaves and flowering tops of marihuana, who 16 previously has never been convicted of a felony in this state, federal 17 court, or another state, and who has never participated in a program of
- 19 (23) "Most serious offense" means any of the following felonies or 20 a felony attempt to commit any of the following felonies, as now 21 existing or hereafter amended:
- 22 (a) Any felony defined under any law as a class A felony or 23 criminal solicitation of or criminal conspiracy to commit a class A felony;
- 25 (b) Assault in the second degree;
- 26 (c) Assault of a child in the second degree;
- 27 (d) Child molestation in the second degree;

deferred prosecution for a felony offense.

- 28 (e) Controlled substance homicide;
- 29 (f) Extortion in the first degree;
- 30 (g) Incest when committed against a child under age fourteen;
- 31 (h) Indecent liberties;

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- 32 (i) Kidnapping in the second degree;
- 33 (j) Leading organized crime;
- 34 (k) Manslaughter in the first degree;
- 35 (1) Manslaughter in the second degree;
- 36 (m) Promoting prostitution in the first degree;
- 37 (n) Rape in the ((third)) second degree;
- 38 (o) Robbery in the second degree;
- 39 (p) Sexual exploitation;

(q) Vehicular assault;

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- 2 (r) Vehicular homicide, when proximately caused by the driving of 3 any vehicle by any person while under the influence of intoxicating 4 liquor or any drug as defined by RCW 46.61.502, or by the operation of 5 any vehicle in a reckless manner;
- 6 (s) Any other class B felony offense with a finding of sexual 7 motivation, as "sexual motivation" is defined under this section;
- 8 (t) Any other felony with a deadly weapon verdict under RCW 9 9.94A.125;
- 10 (u) Any felony offense in effect at any time prior to December 2, 1993, that is comparable to a most serious offense under this 12 subsection, or any federal or out-of-state conviction for an offense 13 that under the laws of this state would be a felony classified as a 14 most serious offense under this subsection;
- 15 (v)(i) A prior conviction for indecent liberties under RCW 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess. 16 as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as 17 it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1) 18 19 (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988; 20 (ii) A prior conviction for indecent liberties under RCW 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988, 21 22 (A) The crime was committed against a child under the age of 23 fourteen; or (B) the relationship between the victim and perpetrator is 24 included in the definition of indecent liberties under RCW 25 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997,
- through July 27, 1997.

  (24) "Nonviolent offense" means an offense which is not a violent offense.

or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993,

- 30 (25)"Offender" means a person who has committed a felony established by state law and is eighteen years of age or older or is 31 less than eighteen years of age but whose case is under superior court 32 33 jurisdiction under RCW 13.04.030 or has been transferred by the 34 appropriate juvenile court to a criminal court pursuant to RCW 35 13.40.110. Throughout this chapter, the terms "offender" and "defendant" are used interchangeably. 36
- 37 (26) "Partial confinement" means confinement for no more than one 38 year in a facility or institution operated or utilized under contract 39 by the state or any other unit of government, or, if home detention or

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1 work crew has been ordered by the court, in an approved residence, for

2 a substantial portion of each day with the balance of the day spent in

- the community. Partial confinement includes work release, home
- 4 detention, work crew, and a combination of work crew and home detention
- 5 as defined in this section.

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- 6 (27) "Persistent offender" is an offender who:
- 7 (a)(i) Has been convicted in this state of any felony considered a 8 most serious offense; and
- 9 (ii) Has, before the commission of the offense under (a) of this 10 subsection, been convicted as an offender on at least two separate occasions, whether in this state or elsewhere, of felonies that under 11 the laws of this state would be considered most serious offenses and 12 would be included in the offender score under RCW 9.94A.360; provided 13 that of the two or more previous convictions, at least one conviction 14 15 must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted; or 16
  - (b)(i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first degree, ((rape in the second degree,)) rape of a child in the second degree, or indecent liberties by forcible compulsion; (B) murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, assault in the first
- 23 degree, assault in the second degree, assault of a child in the first
- 24 degree, or burglary in the first degree, with a finding of sexual
- 25 motivation; or (C) an attempt to commit any crime listed in this
- 26 subsection (27)(b)(i); and
- (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion,
- 29 whether in this state or elsewhere, of an offense listed in (b)(i) of
- 30 this subsection. A conviction for rape of a child in the first degree
- 31 constitutes a conviction under subsection (27)(b)(i) only when the

offender was sixteen years of age or older when the offender committed

- 33 the offense. ((A conviction for rape of a child in the second degree
- 34 constitutes a conviction under subsection (27)(b)(i) only when the
- 35 offender was eighteen years of age or older when the offender committed
- 36 the offense.))
- 37 (28) "Postrelease supervision" is that portion of an offender's

38 community placement that is not community custody.

- 1 (29) "Restitution" means the requirement that the offender pay a 2 specific sum of money over a specific period of time to the court as 3 payment of damages. The sum may include both public and private costs. 4 The imposition of a restitution order does not preclude civil redress.
  - (30) "Serious traffic offense" means:

- 6 (a) Driving while under the influence of intoxicating liquor or any drug (RCW 46.61.502), actual physical control while under the influence of intoxicating liquor or any drug (RCW 46.61.504), reckless driving (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5)); or
- 11 (b) Any federal, out-of-state, county, or municipal conviction for 12 an offense that under the laws of this state would be classified as a 13 serious traffic offense under (a) of this subsection.
- 14 (31) "Serious violent offense" is a subcategory of violent offense 15 and means:
- (a) Murder in the first degree, homicide by abuse, murder in the second degree, manslaughter in the first degree, assault in the first degree, kidnapping in the first degree, or rape in the first degree, assault of a child in the first degree, or an attempt, criminal solicitation, or criminal conspiracy to commit one of these felonies; or
- (b) Any federal or out-of-state conviction for an offense that under the laws of this state would be a felony classified as a serious violent offense under (a) of this subsection.
- 25 (32) "Sentence range" means the sentencing court's discretionary 26 range in imposing a nonappealable sentence.
- 27 (33) "Sex offense" means:
- (a) A felony that is a violation of chapter 9A.44 RCW or RCW 9A.64.020 or 9.68A.090 or a felony that is, under chapter 9A.28 RCW, a criminal attempt, criminal solicitation, or criminal conspiracy to commit such crimes;
- 32 (b) A felony with a finding of sexual motivation under RCW 33 9.94A.127 or 13.40.135; or
- 34 (c) Any federal or out-of-state conviction for an offense that 35 under the laws of this state would be a felony classified as a sex 36 offense under (a) of this subsection.
- 37 (34) "Sexual motivation" means that one of the purposes for which 38 the defendant committed the crime was for the purpose of his or her 39 sexual gratification.

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- 1 (35) "Total confinement" means confinement inside the physical 2 boundaries of a facility or institution operated or utilized under 3 contract by the state or any other unit of government for twenty-four 4 hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
- 5 (36) "Transition training" means written and verbal instructions 6 and assistance provided by the department to the offender during the 7 two weeks prior to the offender's successful completion of the work 8 ethic camp program. The transition training shall include instructions 9 in the offender's requirements and obligations during the offender's 10 period of community custody.
- 11 (37) "Victim" means any person who has sustained emotional, 12 psychological, physical, or financial injury to person or property as 13 a direct result of the crime charged.
  - (38) "Violent offense" means:

- 15 (a) Any of the following felonies, as now existing or hereafter amended: Any felony defined under any law as a class A felony or an 16 attempt to commit a class A felony, criminal solicitation of or 17 criminal conspiracy to commit a class A felony, manslaughter in the 18 19 first degree, manslaughter in the second degree, indecent liberties if 20 committed by forcible compulsion, kidnapping in the second degree, arson in the second degree, assault in the second degree, assault of a 21 child in the second degree, extortion in the first degree, robbery in 22 23 the second degree, drive-by shooting, vehicular assault, and vehicular 24 homicide, when proximately caused by the driving of any vehicle by any 25 person while under the influence of intoxicating liquor or any drug as 26 defined by RCW 46.61.502, or by the operation of any vehicle in a 27 reckless manner;
- (b) Any conviction for a felony offense in effect at any time prior to July 1, 1976, that is comparable to a felony classified as a violent offense in (a) of this subsection; and
- 31 (c) Any federal or out-of-state conviction for an offense that 32 under the laws of this state would be a felony classified as a violent 33 offense under (a) or (b) of this subsection.
- 34 (39) "Work crew" means a program of partial confinement consisting 35 of civic improvement tasks for the benefit of the community of not less 36 than thirty-five hours per week that complies with RCW 9.94A.135. The 37 civic improvement tasks shall have minimal negative impact on existing 38 private industries or the labor force in the county where the service 39 or labor is performed. The civic improvement tasks shall not affect

- 1 employment opportunities for people with developmental disabilities
- 2 contracted through sheltered workshops as defined in RCW 82.04.385.
- 3 Only those offenders sentenced to a facility operated or utilized under
- 4 contract by a county or the state are eligible to participate on a work
- 5 crew. Offenders sentenced for a sex offense as defined in subsection
- 6 (33) of this section are not eligible for the work crew program.
- 7 (40) "Work ethic camp" means an alternative incarceration program
- 8 designed to reduce recidivism and lower the cost of corrections by
- 9 requiring offenders to complete a comprehensive array of real-world job
- 10 and vocational experiences, character-building work ethics training,
- 11 life management skills development, substance abuse rehabilitation,
- 12 counseling, literacy training, and basic adult education.
- 13 (41) "Work release" means a program of partial confinement
- 14 available to offenders who are employed or engaged as a student in a
- 15 regular course of study at school. Participation in work release shall
- 16 be conditioned upon the offender attending work or school at regularly
- 17 defined hours and abiding by the rules of the work release facility.
- 18 (42) "Home detention" means a program of partial confinement
- 19 available to offenders wherein the offender is confined in a private
- 20 residence subject to electronic surveillance.
- 21 **Sec. 6.** RCW 9.94A.320 and 1997 c 365 s 4, 1997 c 346 s 3, 1997 c
- 22 340 s 1, 1997 c 338 s 51, 1997 c 266 s 15, and 1997 c 120 s 5 are each
- 23 reenacted and amended to read as follows:
- 24 TABLE 2
- 25 CRIMES INCLUDED WITHIN EACH SERIOUSNESS LEVEL
- 26 XV Aggravated Murder 1 (RCW 10.95.020)
- 27 XIV Murder 1 (RCW 9A.32.030)
- 28 Homicide by abuse (RCW 9A.32.055)
- 29 Malicious explosion 1 (RCW 70.74.280(1))
- 30 XIII Murder 2 (RCW 9A.32.050)
- 31 Malicious explosion 2 (RCW 70.74.280(2))
- 32 Malicious placement of an explosive 1 (RCW
- 33 70.74.270(1))
- 34 XII Assault 1 (RCW 9A.36.011)
- 35 Assault of a Child 1 (RCW 9A.36.120)

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1		Rape 1 (RCW 9A.44.040)
2		Rape of a Child 1 (RCW 9A.44.073)
3		Malicious placement of an imitation device
4		1 (RCW 70.74.272(1)(a))
5	XI	(( <del>Rape 2 (RCW 9A.44.050)</del> ))
6		Rape of a Child 2 (RCW 9A.44.076)
7		Manslaughter 1 (RCW 9A.32.060)
8	X	Kidnapping 1 (RCW 9A.40.020)
9		Child Molestation 1 (RCW 9A.44.083)
10		Malicious explosion 3 (RCW 70.74.280(3))
11		Over 18 and deliver heroin or narcotic from
12		Schedule I or II to someone under 18
13		(RCW 69.50.406)
14		Leading Organized Crime (RCW
15		9A.82.060(1)(a))
16		Indecent Liberties (with forcible
17		compulsion) (RCW 9A.44.100(1)(a))
18	IX	Assault of a Child 2 (RCW 9A.36.130)
18 19	IX	Assault of a Child 2 (RCW 9A.36.130) Robbery 1 (RCW 9A.56.200)
	IX	
19	IX	Robbery 1 (RCW 9A.56.200)
19 20	IX	Robbery 1 (RCW 9A.56.200) Explosive devices prohibited (RCW
19 20 21	IX	Robbery 1 (RCW 9A.56.200) Explosive devices prohibited (RCW 70.74.180)
19 20 21 22	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW
19 20 21 22 23	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))
19 20 21 22 23 24	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))  Over 18 and deliver narcotic from Schedule
19 20 21 22 23 24 25	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))  Over 18 and deliver narcotic from Schedule III, IV, or V or a nonnarcotic from
19 20 21 22 23 24 25 26	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))  Over 18 and deliver narcotic from Schedule III, IV, or V or a nonnarcotic from Schedule I-V to someone under 18 and 3
19 20 21 22 23 24 25 26 27	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))  Over 18 and deliver narcotic from Schedule III, IV, or V or a nonnarcotic from Schedule I-V to someone under 18 and 3 years junior (RCW 69.50.406)
19 20 21 22 23 24 25 26 27 28	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))  Over 18 and deliver narcotic from Schedule III, IV, or V or a nonnarcotic from Schedule I-V to someone under 18 and 3 years junior (RCW 69.50.406)  Controlled Substance Homicide (RCW
19 20 21 22 23 24 25 26 27 28 29	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))  Over 18 and deliver narcotic from Schedule III, IV, or V or a nonnarcotic from Schedule I-V to someone under 18 and 3 years junior (RCW 69.50.406)  Controlled Substance Homicide (RCW 69.50.415)
19 20 21 22 23 24 25 26 27 28 29 30	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))  Over 18 and deliver narcotic from Schedule III, IV, or V or a nonnarcotic from Schedule I-V to someone under 18 and 3 years junior (RCW 69.50.406)  Controlled Substance Homicide (RCW 69.50.415)  Sexual Exploitation (RCW 9.68A.040)
19 20 21 22 23 24 25 26 27 28 29 30 31	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))  Over 18 and deliver narcotic from Schedule III, IV, or V or a nonnarcotic from Schedule I-V to someone under 18 and 3 years junior (RCW 69.50.406)  Controlled Substance Homicide (RCW 69.50.415)  Sexual Exploitation (RCW 9.68A.040)  Inciting Criminal Profiteering (RCW
19 20 21 22 23 24 25 26 27 28 29 30 31 32	IX	Robbery 1 (RCW 9A.56.200)  Explosive devices prohibited (RCW 70.74.180)  Malicious placement of an explosive 2 (RCW 70.74.270(2))  Over 18 and deliver narcotic from Schedule III, IV, or V or a nonnarcotic from Schedule I-V to someone under 18 and 3 years junior (RCW 69.50.406)  Controlled Substance Homicide (RCW 69.50.415)  Sexual Exploitation (RCW 9.68A.040)  Inciting Criminal Profiteering (RCW 9A.82.060(1)(b))

1	VIII	Arson 1 (RCW 9A.48.020)
2		Promoting Prostitution 1 (RCW 9A.88.070)
3		Selling for profit (controlled or
4		counterfeit) any controlled substance
5		(RCW 69.50.410)
6		Manufacture, deliver, or possess with
7		intent to deliver heroin or cocaine
8		(RCW 69.50.401(a)(1)(i))
9		Manufacture, deliver, or possess with
10		intent to deliver methamphetamine (RCW
11		69.50.401(a)(1)(ii))
12		Possession of ephedrine or pseudoephedrine
13		with intent to manufacture
14		methamphetamine (RCW 69.50.440)
15		Vehicular Homicide, by the operation of any
16		vehicle in a reckless manner (RCW
17		46.61.520)
18		Manslaughter 2 (RCW 9A.32.070)
19	VII	Burglary 1 (RCW 9A.52.020)
20		Vehicular Homicide, by disregard for the
21		safety of others (RCW 46.61.520)
22		Introducing Contraband 1 (RCW 9A.76.140)
23		Indecent Liberties (without forcible
24		compulsion) (RCW 9A.44.100(1) (b) and
25		(c))
26		Child Molestation 2 (RCW 9A.44.086)
27		Dealing in depictions of minor engaged in
28		sexually explicit conduct (RCW
29		9.68A.050)
30		Sending, bringing into state depictions of
31		minor engaged in sexually explicit
32		conduct (RCW 9.68A.060)
33		Involving a minor in drug dealing (RCW
34		69.50.401(f))
35		Drive-by Shooting (RCW 9A.36.045)
36		Unlawful Possession of a Firearm in the
37		first degree (RCW 9.41.040(1)(a))

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1		Malicious placement of an explosive 3 (RCW
2		70.74.270(3))
3	VI	Bribery (RCW 9A.68.010)
4		Rape of a Child 3 (RCW 9A.44.079)
5		Intimidating a Juror/Witness (RCW
6		9A.72.110, 9A.72.130)
7		Malicious placement of an imitation device
8		2 (RCW 70.74.272(1)(b))
9		Incest 1 (RCW 9A.64.020(1))
10		Manufacture, deliver, or possess with
11		intent to deliver narcotics from
12		Schedule I or II (except heroin or
13		cocaine) (RCW 69.50.401(a)(1)(i))
14		Intimidating a Judge (RCW 9A.72.160)
15		Bail Jumping with Murder 1 (RCW
16		9A.76.170(2)(a))
17		Theft of a Firearm (RCW 9A.56.300)
18	V	Persistent prison misbehavior (RCW
19		9.94.070)
20		Criminal Mistreatment 1 (RCW 9A.42.020)
21		Abandonment of dependent person 1 (RCW
22		9A.42.060)
23		Rape $((3))$ 2 (RCW 9A.44.060)
24		Sexual Misconduct with a Minor 1 (RCW
25		9A.44.093)
26		Child Molestation 3 (RCW 9A.44.089)
27		Kidnapping 2 (RCW 9A.40.030)
28		Extortion 1 (RCW 9A.56.120)
29		Incest 2 (RCW 9A.64.020(2))
30		Perjury 1 (RCW 9A.72.020)
31		Extortionate Extension of Credit (RCW
32		9A.82.020)
33		Advancing money or property for
34		extortionate extension of credit (RCW
35		9A.82.030)
36		Extortionate Means to Collect Extensions of
37		Credit (RCW 9A.82.040)

1		Rendering Criminal Assistance 1 (RCW
2		9A.76.070)
3		Bail Jumping with class A Felony (RCW
4		9A.76.170(2)(b))
5		Sexually Violating Human Remains (RCW
6		9A.44.105)
7		Delivery of imitation controlled substance
8		by person eighteen or over to person
9		under eighteen (RCW 69.52.030(2))
10		Possession of a Stolen Firearm (RCW
11		9A.56.310)
12	IV	Residential Burglary (RCW 9A.52.025)
13		Theft of Livestock 1 (RCW 9A.56.080)
14		Robbery 2 (RCW 9A.56.210)
15		Assault 2 (RCW 9A.36.021)
16		Escape 1 (RCW 9A.76.110)
17		Arson 2 (RCW 9A.48.030)
18		Commercial Bribery (RCW 9A.68.060)
19		Bribing a Witness/Bribe Received by Witness
20		(RCW 9A.72.090, 9A.72.100)
21		Malicious Harassment (RCW 9A.36.080)
22		Threats to Bomb (RCW 9.61.160)
23		Willful Failure to Return from Furlough
24		(RCW 72.66.060)
25		Hit and RunInjury Accident (RCW
26		46.52.020(4))
27		Hit and Run with VesselInjury Accident
28		(RCW 88.12.155(3))
29		Vehicular Assault (RCW 46.61.522)
30		Manufacture, deliver, or possess with
31		intent to deliver narcotics from
32		Schedule III, IV, or V or nonnarcotics
33		from Schedule I-V (except marijuana or
34		methamphetamines) (RCW 69.50.401
35		(a)(1) (iii) through (v))
36		Influencing Outcome of Sporting Event (RCW
37		9A.82.070)

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1		Use of Proceeds of Criminal Profiteering
2		(RCW 9A.82.080 (1) and (2))
3		Knowingly Trafficking in Stolen Property
4		(RCW 9A.82.050(2))
5	III	Criminal Gang Intimidation (RCW 9A.46.120)
6		Criminal Mistreatment 2 (RCW 9A.42.030)
7		Abandonment of dependent person 2 (RCW
8		9A.42.070)
9		Extortion 2 (RCW 9A.56.130)
10		Unlawful Imprisonment (RCW 9A.40.040)
11		Assault 3 (RCW 9A.36.031)
12		Assault of a Child 3 (RCW 9A.36.140)
13		Custodial Assault (RCW 9A.36.100)
14		Unlawful possession of firearm in the
15		second degree (RCW 9.41.040(1)(b))
16		Harassment (RCW 9A.46.020)
17		Promoting Prostitution 2 (RCW 9A.88.080)
18		Willful Failure to Return from Work Release
19		(RCW 72.65.070)
20		Burglary 2 (RCW 9A.52.030)
21		Introducing Contraband 2 (RCW 9A.76.150)
22		Communication with a Minor for Immoral
23		Purposes (RCW 9.68A.090)
24		Patronizing a Juvenile Prostitute (RCW
25		9.68A.100)
26		Escape 2 (RCW 9A.76.120)
27		Perjury 2 (RCW 9A.72.030)
28		Bail Jumping with class B or C Felony (RCW
29		9A.76.170(2)(c))
30		Intimidating a Public Servant (RCW
31		9A.76.180)
32		Tampering with a Witness (RCW 9A.72.120)
33		Manufacture, deliver, or possess with
34		intent to deliver marijuana (RCW
35		69.50.401(a)(1)(iii))
36		Delivery of a material in lieu of a
37		controlled substance (RCW
38		69.50.401(c))

1		Manufacture, distribute, or possess with
2		intent to distribute an imitation
3		controlled substance (RCW
4		69.52.030(1))
5		Recklessly Trafficking in Stolen Property
6		(RCW 9A.82.050(1))
7		Theft of livestock 2 (RCW 9A.56.080)
8		Securities Act violation (RCW 21.20.400)
9	II	Unlawful Practice of Law (RCW 2.48.180)
10		Malicious Mischief 1 (RCW 9A.48.070)
11		Possession of Stolen Property 1 (RCW
12		9A.56.150)
13		Theft 1 (RCW 9A.56.030)
14		Class B Felony Theft of Rental, Leased, or
15		Lease-purchased Property (RCW
16		9A.56.096(4))
17		Trafficking in Insurance Claims (RCW
18		48.30A.015)
19		Unlicensed Practice of a Profession or
20		Business (RCW 18.130.190(7))
21		Health Care False Claims (RCW 48.80.030)
22		Possession of controlled substance that is
23		either heroin or narcotics from
24		Schedule I or II (RCW 69.50.401(d))
25		Possession of phencyclidine (PCP) (RCW
26		69.50.401(d))
27		Create, deliver, or possess a counterfeit
28		controlled substance (RCW
29		69.50.401(b))
30		Computer Trespass 1 (RCW 9A.52.110)
31		Escape from Community Custody (RCW
32		72.09.310)
33	I	Theft 2 (RCW 9A.56.040)
34		Class C Felony Theft of Rental, Leased, or
35		Lease-purchased Property (RCW
36		9A.56.096(4))
37		Possession of Stolen Property 2 (RCW
38		9A.56.160)

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1 Forgery (RCW 9A.60.020) 2 Taking Motor Vehicle Without Permission (RCW 9A.56.070) 3 4 Vehicle Prowl 1 (RCW 9A.52.095) Attempting to Elude a Pursuing Police 5 Vehicle (RCW 46.61.024) 6 7 Malicious Mischief 2 (RCW 9A.48.080) 8 Reckless Burning 1 (RCW 9A.48.040) 9 Unlawful Issuance of Checks or Drafts (RCW 10 9A.56.060) Unlawful Use of Food Stamps (RCW 9.91.140 11 12 (2) and (3)False Verification for Welfare (RCW 13 14 74.08.055) 15 Forged Prescription (RCW 69.41.020) 16 Forged Prescription for a Controlled 17 Substance (RCW 69.50.403) Possess Controlled Substance that is a 18 19 Narcotic from Schedule III, IV, or V or Non-narcotic from Schedule I-V 20 (except phencyclidine) (RCW 21 69.50.401(d)) 22

- 23 **Sec. 7.** RCW 9.94A.440 and 1996 c 93 s 2 are each amended to read 24 as follows:
- 25 (1) Decision not to prosecute.

STANDARD: A prosecuting attorney may decline to prosecute, even though technically sufficient evidence to prosecute exists, in situations where prosecution would serve no public purpose, would defeat the underlying purpose of the law in question or would result in decreased respect for the law.

- 31 GUIDELINE/COMMENTARY:
- 32 Examples
- The following are examples of reasons not to prosecute which could satisfy the standard.
- 35 (a) Contrary to Legislative Intent It may be proper to decline to 36 charge where the application of criminal sanctions would be clearly 37 contrary to the intent of the legislature in enacting the particular 38 statute.

- 1 (b) Antiquated Statute It may be proper to decline to charge 2 where the statute in question is antiquated in that:
  - (i) It has not been enforced for many years; and

- 4 (ii) Most members of society act as if it were no longer in 5 existence; and
- 6 (iii) It serves no deterrent or protective purpose in today's 7 society; and
- 8 (iv) The statute has not been recently reconsidered by the 9 legislature.
- This reason is not to be construed as the basis for declining cases because the law in question is unpopular or because it is difficult to enforce.
- 13 (c) De Minimus Violation It may be proper to decline to charge 14 where the violation of law is only technical or insubstantial and where 15 no public interest or deterrent purpose would be served by prosecution.
- 16 (d) Confinement on Other Charges It may be proper to decline to 17 charge because the accused has been sentenced on another charge to a 18 lengthy period of confinement; and
- 19 (i) Conviction of the new offense would not merit any additional 20 direct or collateral punishment;
- 21 (ii) The new offense is either a misdemeanor or a felony which is 22 not particularly aggravated; and
- (iii) Conviction of the new offense would not serve any significant deterrent purpose.
- (e) Pending Conviction on Another Charge It may be proper to decline to charge because the accused is facing a pending prosecution in the same or another county; and
- 28 (i) Conviction of the new offense would not merit any additional 29 direct or collateral punishment;
- 30 (ii) Conviction in the pending prosecution is imminent;
- (iii) The new offense is either a misdemeanor or a felony which is not particularly aggravated; and
- 33 (iv) Conviction of the new offense would not serve any significant 34 deterrent purpose.
- 35 (f) High Disproportionate Cost of Prosecution It may be proper to 36 decline to charge where the cost of locating or transporting, or the 37 burden on, prosecution witnesses is highly disproportionate to the 38 importance of prosecuting the offense in question. This reason should

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- 1 be limited to minor cases and should not be relied upon in serious 2 cases.
- 3 (g) Improper Motives of Complainant It may be proper to decline 4 charges because the motives of the complainant are improper and 5 prosecution would serve no public purpose, would defeat the underlying 6 purpose of the law in question or would result in decreased respect for 7 the law.
- 8 (h) Immunity It may be proper to decline to charge where immunity 9 is to be given to an accused in order to prosecute another where the 10 accused's information or testimony will reasonably lead to the 11 conviction of others who are responsible for more serious criminal 12 conduct or who represent a greater danger to the public interest.
- (i) Victim Request It may be proper to decline to charge because the victim requests that no criminal charges be filed and the case involves the following crimes or situations:
- 16 (i) Assault cases where the victim has suffered little or no 17 injury;
- 18 (ii) Crimes against property, not involving violence, where no 19 major loss was suffered;
- 20 (iii) Where doing so would not jeopardize the safety of society.
- Care should be taken to insure that the victim's request is freely made and is not the product of threats or pressure by the accused.
- The presence of these factors may also justify the decision to dismiss a prosecution which has been commenced.
- 25 Notification
- The prosecutor is encouraged to notify the victim, when practical, and the law enforcement personnel, of the decision not to prosecute.
- 28 (2) Decision to prosecute.
- 29 STANDARD:
- 30 Crimes against persons will be filed if sufficient admissible
- 31 evidence exists, which, when considered with the most plausible,
- 32 reasonably foreseeable defense that could be raised under the evidence,
- 33 would justify conviction by a reasonable and objective fact-finder.
- 34 With regard to offenses prohibited by RCW 9A.44.040, ((9A.44.050,))
- 35 9A.44.073, 9A.44.076, 9A.44.079, 9A.44.083, 9A.44.086, 9A.44.089, and
- 36 9A.64.020 the prosecutor should avoid prefiling agreements or
- 37 diversions intended to place the accused in a program of treatment or
- 38 counseling, so that treatment, if determined to be beneficial, can be
- 39 provided pursuant to RCW 9.94A.120(8).

```
Crimes against property/other crimes will be filed if the
1
 2
    admissible evidence is of such convincing force as to make it probable
    that a reasonable and objective fact-finder would convict after hearing
 3
4
    all the admissible evidence and the most plausible defense that could
 5
   be raised.
        See table below for the crimes within these categories.
6
7
             CATEGORIZATION OF CRIMES FOR PROSECUTING STANDARDS
8
        CRIMES AGAINST PERSONS
9
        Aggravated Murder
        1st Degree Murder
10
        2nd Degree Murder
11
12
        1st Degree Kidnaping
        1st Degree Assault
13
14
        1st Degree Assault of a Child
15
        1st Degree Rape
        1st Degree Robbery
16
        1st Degree Rape of a Child
17
18
        1st Degree Arson
19
        2nd Degree Kidnaping
        2nd Degree Assault
20
        2nd Degree Assault of a Child
21
22
        2nd Degree Rape
23
        2nd Degree Robbery
24
        1st Degree Burglary
25
        1st Degree Manslaughter
26
        2nd Degree Manslaughter
27
        1st Degree Extortion
        Indecent Liberties
28
29
        Incest
30
        2nd Degree Rape of a Child
        Vehicular Homicide
31
        Vehicular Assault
32
33
        ((<del>3rd Degree Rape</del>))
34
        3rd Degree Rape of a Child
        1st Degree Child Molestation
35
36
        2nd Degree Child Molestation
37
        3rd Degree Child Molestation
```

2nd Degree Extortion

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1st Degree Promoting Prostitution 1 2 Intimidating a Juror Communication with a Minor 3 4 Intimidating a Witness 5 Intimidating a Public Servant Bomb Threat (if against person) 6 7 3rd Degree Assault 8 3rd Degree Assault of a Child 9 Unlawful Imprisonment 10 Promoting a Suicide Attempt Riot (if against person) 11 12 CRIMES AGAINST PROPERTY/OTHER CRIMES 13 2nd Degree Arson 14 1st Degree Escape 2nd Degree Burglary 15 1st Degree Theft 16 17 1st Degree Perjury 1st Degree Introducing Contraband 18 1st Degree Possession of Stolen Property 19 20 Bribery 21 Bribing a Witness 22 Bribe received by a Witness Bomb Threat (if against property) 23 1st Degree Malicious Mischief 24 25 2nd Degree Theft 26 2nd Degree Escape 27 2nd Degree Introducing Contraband 28 2nd Degree Possession of Stolen Property 2nd Degree Malicious Mischief 29 1st Degree Reckless Burning 30 Taking a Motor Vehicle without Authorization 31 32 Forgery 2nd Degree Perjury 33 2nd Degree Promoting Prostitution 34 35 Tampering with a Witness Trading in Public Office 36 37 Trading in Special Influence Receiving/Granting Unlawful Compensation 38 39 Bigamy

- 1 Eluding a Pursuing Police Vehicle
- 2 Willful Failure to Return from Furlough
- 3 Escape from Community Custody
- 4 Riot (if against property)
- 5 Thefts of Livestock
- 6 ALL OTHER UNCLASSIFIED FELONIES
- 7 Selection of Charges/Degree of Charge
- 8 (1) The prosecutor should file charges which adequately describe
- 9 the nature of defendant's conduct. Other offenses may be charged only
- 10 if they are necessary to ensure that the charges:
- 11 (a) Will significantly enhance the strength of the state's case at
- 12 trial; or
- 13 (b) Will result in restitution to all victims.
- 14 (2) The prosecutor should not overcharge to obtain a guilty plea.
- 15 Overcharging includes:
- 16 (a) Charging a higher degree;
- 17 (b) Charging additional counts.
- 18 This standard is intended to direct prosecutors to charge those
- 19 crimes which demonstrate the nature and seriousness of a defendant's
- 20 criminal conduct, but to decline to charge crimes which are not
- 21 necessary to such an indication. Crimes which do not merge as a matter
- 22 of law, but which arise from the same course of conduct, do not all
- 23 have to be charged.
- 24 GUIDELINES/COMMENTARY:
- 25 Police Investigation
- 26 A prosecuting attorney is dependent upon law enforcement agencies
- 27 to conduct the necessary factual investigation which must precede the
- 28 decision to prosecute. The prosecuting attorney shall ensure that a
- 29 thorough factual investigation has been conducted before a decision to
- 30 prosecute is made. In ordinary circumstances the investigation should
- 31 include the following:
- 32 (1) The interviewing of all material witnesses, together with the
- 33 obtaining of written statements whenever possible;
- 34 (2) The completion of necessary laboratory tests; and
- 35 (3) The obtaining, in accordance with constitutional requirements,
- 36 of the suspect's version of the events.

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- 1 If the initial investigation is incomplete, a prosecuting attorney
- 2 should insist upon further investigation before a decision to prosecute
- 3 is made, and specify what the investigation needs to include.
- 4 Exceptions

- In certain situations, a prosecuting attorney may authorize filing of a criminal complaint before the investigation is complete if:
  - (1) Probable cause exists to believe the suspect is guilty; and
- 8 (2) The suspect presents a danger to the community or is likely to 9 flee if not apprehended; or
- 10 (3) The arrest of the suspect is necessary to complete the 11 investigation of the crime.
- 12 In the event that the exception to the standard is applied, the
- 13 prosecuting attorney shall obtain a commitment from the law enforcement
- 14 agency involved to complete the investigation in a timely manner. If
- 15 the subsequent investigation does not produce sufficient evidence to
- 16 meet the normal charging standard, the complaint should be dismissed.
- 17 Investigation Techniques
- 18 The prosecutor should be fully advised of the investigatory
- 19 techniques that were used in the case investigation including:
- 20 (1) Polygraph testing;
- 21 (2) Hypnosis;
- 22 (3) Electronic surveillance;
- 23 (4) Use of informants.
- 24 Pre-Filing Discussions with Defendant
- 25 Discussions with the defendant or his/her representative regarding
- 26 the selection or disposition of charges may occur prior to the filing
- 27 of charges, and potential agreements can be reached.
- 28 Pre-Filing Discussions with Victim(s)
- 29 Discussions with the victim(s) or victims' representatives
- 30 regarding the selection or disposition of charges may occur before the
- 31 filing of charges. The discussions may be considered by the prosecutor
- 32 in charging and disposition decisions, and should be considered before
- 33 reaching any agreement with the defendant regarding these decisions.
- 34 Sec. 8. RCW 9.95.062 and 1996 c 275 s 9 are each amended to read
- 35 as follows:
- 36 (1) Notwithstanding CrR 3.2 or RAP 7.2, an appeal by a defendant in
- 37 a criminal action shall not stay the execution of the judgment of

- 1 conviction, if the court determines by a preponderance of the evidence 2 that:
- 3 (a) The defendant is likely to flee or to pose a danger to the 4 safety of any other person or the community if the judgment is stayed; 5 or
- 6 (b) The delay resulting from the stay will unduly diminish the 7 deterrent effect of the punishment; or
- 8 (c) A stay of the judgment will cause unreasonable trauma to the 9 victims of the crime or their families; or
- 10 (d) The defendant has not undertaken to the extent of the 11 defendant's financial ability to pay the financial obligations under 12 the judgment or has not posted an adequate performance bond to assure 13 payment.
- (2) An appeal by a defendant convicted of one of the following 14 15 offenses shall not stay execution of the judgment of conviction: Rape in the first ((<del>or second</del>)) degree (RCW 9A.44.040 ((<del>and 9A.44.050</del>))); 16 17 rape of a child in the first, second, or third degree (RCW 9A.44.073, 9A.44.076, and 9A.44.079); child molestation in the first, second, or 18 19 third degree (RCW 9A.44.083, 9A.44.086, and 9A.44.089); 20 misconduct with a minor in the first or second degree (RCW 9A.44.093 and 9A.44.096); indecent liberties (RCW 9A.44.100); incest (RCW 21 9A.64.020); luring (RCW 9A.40.090); any class A or B felony that is a 22 sexually motivated offense as defined in RCW 9.94A.030; a felony 23 24 violation of RCW 9.68A.090; or any offense that is, under chapter 9A.28 25 RCW, a criminal attempt, solicitation, or conspiracy to commit one of 26 those offenses.
- 27 (3) In case the defendant has been convicted of a felony, and has 28 been unable to obtain release pending the appeal by posting an appeal 29 bond, cash, adequate security, release on personal recognizance, or any 30 other conditions imposed by the court, the time the defendant has been 31 imprisoned pending the appeal shall be deducted from the term for which 32 the defendant was sentenced, if the judgment is affirmed.
- 33 **Sec. 9.** RCW 9A.04.080 and 1997 c 174 s 1 and 1997 c 97 s 1 are 34 each reenacted and amended to read as follows:
- 35 (1) Prosecutions for criminal offenses shall not be commenced after 36 the periods prescribed in this section.
- 37 (a) The following offenses may be prosecuted at any time after 38 their commission:

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- (i) Murder; 1
- 2 (ii) Homicide by abuse;
- (iii) Arson if a death results; 3
- 4 (iv) Vehicular homicide;
- (v) Vehicular assault if a death results; 5
- (vi) Hit-and-run injury-accident if a death results 6 (RCW 7 46.52.020(4)).
- (b) The following offenses shall not be prosecuted more than ten 8 9 years after their commission:
- 10 (i) Any felony committed by a public officer if the commission is in connection with the duties of his or her office or constitutes a 11 breach of his or her public duty or a violation of the oath of office; 12
- 13 (ii) Arson if no death results; or
- (iii) Violations of RCW 9A.44.040 ((or 9A.44.050)) if the rape is 14 15 reported to a law enforcement agency within one year of its commission; 16 except that if the victim is under fourteen years of age when the rape 17 is committed and the rape is reported to a law enforcement agency within one year of its commission, the violation may be prosecuted up 18 19 to three years after the victim's eighteenth birthday or up to ten 20 years after the rape's commission, whichever is later. If a violation of RCW 9A.44.040 ((or 9A.44.050)) is not reported within one year, the 21 rape may not be prosecuted: (A) More than three years after its 22 23 commission if the violation was committed against a victim fourteen 24 years of age or older; or (B) more than three years after the victim's 25 eighteenth birthday or more than seven years after the rape's commission, whichever is later, if the violation was committed against 26 a victim under fourteen years of age. 27
- (c) Violations of the following statutes shall not be prosecuted 28 more than three years after the victim's eighteenth birthday or more 29 30 than seven years after their commission, whichever is later: 31 9A.44.073, 9A.44.076, 9A.44.083, 9A.44.086, 9A.44.070, 9A.44.080,
- 9A.44.100(1)(b), or 9A.64.020. 32
- (d) The following offenses shall not be prosecuted more than six 33 years after their commission: 34 Violations of RCW 9A.82.060 or 35 9A.82.080.
- (e) The following offenses shall not be prosecuted more than five 36 37 years after their commission: Any class C felony under chapter 74.09, 82.36, or 82.38 RCW. 38

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- 1 (f) Bigamy shall not be prosecuted more than three years after the 2 time specified in RCW 9A.64.010.
- 3 (g) A violation of RCW 9A.56.030 must not be prosecuted more than 4 three years after the discovery of the offense when the victim is a tax 5 exempt corporation under 26 U.S.C. Sec. 501(c)(3).
- 6 (h) No other felony may be prosecuted more than three years after 7 its commission.
- 8 (i) No gross misdemeanor may be prosecuted more than two years 9 after its commission.
- 10 (j) No misdemeanor may be prosecuted more than one year after its 11 commission.
- 12 (2) The periods of limitation prescribed in subsection (1) of this 13 section do not run during any time when the person charged is not 14 usually and publicly resident within this state.
- 15 (3) If, before the end of a period of limitation prescribed in 16 subsection (1) of this section, an indictment has been found or a 17 complaint or an information has been filed, and the indictment, 18 complaint, or information is set aside, then the period of limitation 19 is extended by a period equal to the length of time from the finding or 20 filing to the setting aside.
- 21 **Sec. 10.** RCW 9A.32.030 and 1990 c 200 s 1 are each amended to read 22 as follows:
- 23 (1) A person is guilty of murder in the first degree when:
- (a) With a premeditated intent to cause the death of another person, he or she causes the death of such person or of a third person; or or
- (b) Under circumstances manifesting an extreme indifference to human life, he or she engages in conduct which creates a grave risk of death to any person, and thereby causes the death of a person; or
- 30 (c) He or she commits or attempts to commit the crime of either (1) robbery in the first or second degree, (2) rape in the first ((or 31 second)) degree, (3) burglary in the first degree, (4) arson in the 32 33 first or second degree, or (5) kidnapping in the first or second 34 degree, and in the course of or in furtherance of such crime or in immediate flight therefrom, he or she, or another participant, causes 35 36 the death of a person other than one of the participants: Except that in any prosecution under this subdivision (1)(c) in which the defendant 37 was not the only participant in the underlying crime, if established by 38

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- 1 the defendant by a preponderance of the evidence, it is a defense that
  2 the defendant:
- 3 (i) Did not commit the homicidal act or in any way solicit, 4 request, command, importune, cause, or aid the commission thereof; and
- 5 (ii) Was not armed with a deadly weapon, or any instrument,
- 6 article, or substance readily capable of causing death or serious
- 7 physical injury; and
- 8 (iii) Had no reasonable grounds to believe that any other
- 9 participant was armed with such a weapon, instrument, article, or
- 10 substance; and
- 11 (iv) Had no reasonable grounds to believe that any other
- 12 participant intended to engage in conduct likely to result in death or
- 13 serious physical injury.
- 14 (2) Murder in the first degree is a class A felony.
- 15 **Sec. 11.** RCW 9A.44.010 and 1997 c 392 s 513 and 1997 c 112 s 37 16 are each reenacted and amended to read as follows:
- 17 As used in this chapter:
- 18 (1) "Sexual intercourse" (a) has its ordinary meaning and occurs
- 19 upon any penetration, however slight, and
- 20 (b) Also means any penetration of the vagina or anus however
- 21 slight, by an object, when committed on one person by another, whether
- 22 such persons are of the same or opposite sex, except when such
- 23 penetration is accomplished for medically recognized treatment or
- 24 diagnostic purposes, and
- 25 (c) Also means any act of sexual contact between persons involving
- 26 the sex organs of one person and the mouth or anus of another whether
- 27 such persons are of the same or opposite sex.
- 28 (2) "Sexual contact" means any touching of the sexual or other
- 29 intimate parts of a person done for the purpose of gratifying sexual
- 30 desire of either party or a third party.
- 31 (3) "Married" means one who is legally married to another, but does
- 32 not include a person who is living separate and apart from his or her
- 33 spouse and who has filed in an appropriate court for legal separation
- 34 or for dissolution of his or her marriage.
- 35 (4) "Mental incapacity" is that condition existing at the time of
- 36 the offense which prevents a person from understanding the nature or
- 37 consequences of the act of sexual intercourse whether that condition is

- 1 produced by illness, defect, the influence of a substance or from some 2 other cause.
- 3 (5) "Physically helpless" means a person who is unconscious or for 4 any other reason is physically unable to communicate unwillingness to 5 an act.
- 6 (6) "Forcible compulsion" means physical force which overcomes 7 resistance, or a threat, express or implied, that places a person in 8 fear of death or physical injury to herself or himself or another 9 person, or in fear that she or he or another person will be kidnapped.
- 10 (7) "Consent" means that at the time of the act of sexual 11 intercourse or sexual contact there are actual words or conduct 12 indicating freely given agreement to have sexual intercourse or sexual 13 contact.
- 14 (8) "Significant relationship" means a situation in which the 15 perpetrator is:
- 16 (a) A person who undertakes the responsibility, professionally or 17 voluntarily, to provide education, health, welfare, or organized 18 recreational activities principally for minors;
- 19 (b) A person who in the course of his or her employment supervises 20 minors; or
- (c) A person who provides welfare, health or residential 21 assistance, personal care, or organized recreational activities to 22 frail elders or vulnerable adults, including a provider, employee, 23 24 temporary employee, volunteer, or independent contractor who supplies 25 services to long-term care facilities licensed or required to be 26 licensed under chapter 18.20, 18.51, 72.36, or 70.128 RCW, and home health, hospice, or home care agencies licensed or required to be 27 licensed under chapter 70.127 RCW, but not including a consensual 28 29 sexual partner.
- 30 (9) "Abuse of a supervisory position" means a direct or indirect 31 threat or promise to use authority to the detriment or benefit of a 32 minor.
- 33 (10) "Developmentally disabled," for purposes of RCW ((9A.44.050(1)(c))) ((9A.44.050(1)(c))) and ((9A.44.050(1)(c))) and ((9A.44.050(1)(c))) and ((9A.44.050(1)(c))) and ((9A.44.050(1)(c))) with a developmental disability as defined in RCW 71A.10.020.
- 36 (11) "Person with supervisory authority," for purposes of RCW 37 ((9A.44.050(1))) 9A.44.040(2) (c) or (e) and 9A.44.100(1) (c) or (e), 38 means any proprietor or employee of any public or private care or

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- 1 treatment facility who directly supervises developmentally disabled,
- 2 mentally disordered, or chemically dependent persons at the facility.
- 3 (12) "Mentally disordered person" for the purposes of RCW 4 ((9A.44.050(1)(e))) 9A.44.040(2)(e) and 9A.44.100(1)(e) means a person
- 5 with a "mental disorder" as defined in RCW 71.05.020.
- 6 (13) "Chemically dependent person" for purposes of RCW 7 ((9A.44.050(1)(e))) 9A.44.040(2)(e) and 9A.44.100(1)(e) means a person
- 8 who is "chemically dependent" as defined in RCW 70.96A.020(4).
- 9 (14) "Health care provider" for purposes of RCW ((9A.44.050))
- 10 9A.44.040 and 9A.44.100 means a person who is, holds himself or herself
- 11 out to be, or provides services as if he or she were: (a) A member of
- 12 a health care profession under chapter 18.130 RCW; or (b) registered or
- 13 certified under chapter 18.19 RCW, regardless of whether the health
- 14 care provider is licensed, certified, or registered by the state.
- 15 (15) "Treatment" for purposes of RCW ((9A.44.050)) 9A.44.040 and
- 16 9A.44.100 means the active delivery of professional services by a
- 17 health care provider which the health care provider holds himself or
- 18 herself out to be qualified to provide.
- 19 (16) "Frail elder or vulnerable adult" means a person sixty years
- 20 of age or older who has the functional, mental, or physical inability
- 21 to care for himself or herself. "Frail elder or vulnerable adult" also
- 22 includes a person found incapacitated under chapter 11.88 RCW, a person
- 23 over eighteen years of age who has a developmental disability under
- 24 chapter 71A.10 RCW, a person admitted to a long-term care facility that
- 25 is licensed or required to be licensed under chapter 18.20, 18.51,
- 26 72.36, or 70.128 RCW, and a person receiving services from a home
- 27 health, hospice, or home care agency licensed or required to be
- 28 licensed under chapter 70.127 RCW.
- 29 **Sec. 12.** RCW 9A.46.060 and 1997 c 338 s 52 are each amended to
- 30 read as follows:
- 31 As used in this chapter, "harassment" may include but is not
- 32 limited to any of the following crimes:
- 33 (1) Harassment (RCW 9A.46.020);
- 34 (2) Malicious harassment (RCW 9A.36.080);
- 35 (3) Telephone harassment (RCW 9.61.230);
- 36 (4) Assault in the first degree (RCW 9A.36.011);
- 37 (5) Assault of a child in the first degree (RCW 9A.36.120);
- 38 (6) Assault in the second degree (RCW 9A.36.021);

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(7) Assault of a child in the second degree (RCW 9A.36.130);
1
 2
        (8) Assault in the fourth degree (RCW 9A.36.041);
 3
        (9) Reckless endangerment (RCW 9A.36.050);
4
        (10) Extortion in the first degree (RCW 9A.56.120);
5
        (11) Extortion in the second degree (RCW 9A.56.130);
        (12) Coercion (RCW 9A.36.070);
6
7
        (13) Burglary in the first degree (RCW 9A.52.020);
8
        (14) Burglary in the second degree (RCW 9A.52.030);
9
        (15) Criminal trespass in the first degree (RCW 9A.52.070);
10
        (16) Criminal trespass in the second degree (RCW 9A.52.080);
        (17) Malicious mischief in the first degree (RCW 9A.48.070);
11
        (18) Malicious mischief in the second degree (RCW 9A.48.080);
12
        (19) Malicious mischief in the third degree (RCW 9A.48.090);
13
14
        (20) Kidnapping in the first degree (RCW 9A.40.020);
15
        (21) Kidnapping in the second degree (RCW 9A.40.030);
16
        (22) Unlawful imprisonment (RCW 9A.40.040);
17
        (23) Rape in the first degree (RCW 9A.44.040);
        (24) ((Rape in the second degree (RCW 9A.44.050);
18
19
        (25))) Rape in the ((third)) second degree (RCW 9A.44.060);
        ((\frac{26}{26})) (25) Indecent liberties (RCW 9A.44.100);
20
        (((27))) (26) Rape of a child in the first degree (RCW 9A.44.073);
21
        ((\frac{(28)}{28})) (27) Rape of a child in the second degree (RCW 9A.44.076);
22
23
        ((\frac{29}{1})) (28) Rape of a child in the third degree (RCW 9A.44.079);
24
        (((30))) (29) Child molestation in the first degree
                                                                        (RCW
25
    9A.44.083);
26
        ((\frac{31}{31})) (30) Child molestation in the
                                                       second degree
                                                                        (RCW
27
    9A.44.086);
28
                  (31) Child molestation in
        ((\frac{32}{32}))
                                                  the
                                                        third degree
                                                                        (RCW
29
    9A.44.089);
30
        ((\frac{33}{33})) (32) Stalking (RCW 9A.46.110);
        (((34))) (33) Residential burglary (RCW 9A.52.025); and
31
        (((35))) (34) Violation of a temporary or permanent protective
32
    order issued pursuant to chapter 9A.46, 10.14, 10.99, 26.09, or 26.50
33
34
    RCW.
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- 35 **Sec. 13.** RCW 10.64.025 and 1996 c 275 s 10 are each amended to 36 read as follows:
- 37 (1) A defendant who has been found guilty of a felony and is 38 awaiting sentencing shall be detained unless the court finds by clear

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- and convincing evidence that the defendant is not likely to flee or to 1 pose a danger to the safety of any other person or the community if 2 Any bail bond that was posted on behalf of a defendant 3 4 shall, upon the defendant's conviction, be exonerated.
- (2) A defendant who has been found guilty of one of the following 5 offenses shall be detained pending sentencing: Rape in the first ((or 6 7 second)) degree (RCW 9A.44.040 ((and 9A.44.050))); rape of a child in 8 the first, second, or third degree (RCW 9A.44.073, 9A.44.076, and 9 9A.44.079); child molestation in the first, second, or third degree (RCW 9A.44.083, 9A.44.086, and 9A.44.089); sexual misconduct with a 10 minor in the first or second degree (RCW 9A.44.093 and 9A.44.096); 11 indecent liberties (RCW 9A.44.100); incest (RCW 9A.64.020); luring (RCW 12 9A.40.090); any class A or B felony that is a sexually motivated 13 offense as defined in RCW 9.94A.030; a felony violation of RCW 14 15 9.68A.090; or any offense that is, under chapter 9A.28 RCW, a criminal attempt, solicitation, or conspiracy to commit one of those offenses. 16
- Sec. 14. RCW 10.95.020 and 1995 c 129 s 17 and 1994 c 121 s 3 are 17 18 each reenacted and amended to read as follows:
- 19 A person is guilty of aggravated first degree murder if he or she commits first degree murder as defined by RCW 9A.32.030(1)(a), as now 20 or hereafter amended, and one or more of the following aggravating 21 22 circumstances exist:
- 23 (1) The victim was a law enforcement officer, corrections officer, 24 or fire fighter who was performing his or her official duties at the 25 time of the act resulting in death and the victim was known or reasonably should have been known by the person to be such at the time of the killing; 27
- (2) At the time of the act resulting in the death, the person was 28 29 serving a term of imprisonment, had escaped, or was on authorized or 30 unauthorized leave in or from a state facility or program for the incarceration or treatment of persons adjudicated guilty of crimes; 31
- 32 (3) At the time of the act resulting in death, the person was in 33 custody in a county or county-city jail as a consequence of having been 34 adjudicated guilty of a felony;
- (4) The person committed the murder pursuant to an agreement that 35 36 he or she would receive money or any other thing of value for 37 committing the murder;

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- 1 (5) The person solicited another person to commit the murder and 2 had paid or had agreed to pay money or any other thing of value for 3 committing the murder;
  - (6) The person committed the murder to obtain or maintain his or her membership or to advance his or her position in the hierarchy of an organization, association, or identifiable group;
- 7 (7) The murder was committed during the course of or as a result of 8 a shooting where the discharge of the firearm, as defined in RCW 9 9.41.010, is either from a motor vehicle or from the immediate area of 10 a motor vehicle that was used to transport the shooter or the firearm, 11 or both, to the scene of the discharge;
- 12 (8) The victim was:

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5

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- (a) A judge; juror or former juror; prospective, current, or former witness in an adjudicative proceeding; prosecuting attorney; deputy prosecuting attorney; defense attorney; a member of the indeterminate sentence review board; or a probation or parole officer; and
- 17 (b) The murder was related to the exercise of official duties 18 performed or to be performed by the victim;
- 19 (9) The person committed the murder to conceal the commission of a 20 crime or to protect or conceal the identity of any person committing a 21 crime, including, but specifically not limited to, any attempt to avoid 22 prosecution as a persistent offender as defined in RCW 9.94A.030;
- 23 (10) There was more than one victim and the murders were part of a 24 common scheme or plan or the result of a single act of the person;
- 25 (11) The murder was committed in the course of, in furtherance of, 26 or in immediate flight from one of the following crimes:
- 27 (a) Robbery in the first or second degree;
  - (b) Rape in the first ((or second)) degree;
- 29 (c) Burglary in the first or second degree or residential burglary;
- 30 (d) Kidnapping in the first degree; or
- 31 (e) Arson in the first degree;
- 32 (12) The victim was regularly employed or self-employed as a 33 newsreporter and the murder was committed to obstruct or hinder the 34 investigative, research, or reporting activities of the victim.
- 35 **Sec. 15.** RCW 10.99.020 and 1997 c 338 s 53 are each amended to 36 read as follows:
- Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter.

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- (1) "Family or household members" means spouses, former spouses, 1 persons who have a child in common regardless of whether they have been 2 married or have lived together at any time, adult persons related by 3 4 blood or marriage, adult persons who are presently residing together or who have resided together in the past, persons sixteen years of age or 5 older who are presently residing together or who have resided together 6 7 in the past and who have or have had a dating relationship, persons 8 sixteen years of age or older with whom a person sixteen years of age 9 or older has or has had a dating relationship, and persons who have a 10 biological or legal parent-child relationship, including stepparents 11 and stepchildren and grandparents and grandchildren.
- 12 (2) "Dating relationship" has the same meaning as in RCW 26.50.010.
- 13 (3) "Domestic violence" includes but is not limited to any of the 14 following crimes when committed by one family or household member 15 against another:
- 16 (a) Assault in the first degree (RCW 9A.36.011);
- 17 (b) Assault in the second degree (RCW 9A.36.021);
- 18 (c) Assault in the third degree (RCW 9A.36.031);
- 19 (d) Assault in the fourth degree (RCW 9A.36.041);
- 20 (e) Drive-by shooting (RCW 9A.36.045);
- 21 (f) Reckless endangerment (RCW 9A.36.050);
- 22 (g) Coercion (RCW 9A.36.070);
- 23 (h) Burglary in the first degree (RCW 9A.52.020);
- 24 (i) Burglary in the second degree (RCW 9A.52.030);
- 25 (j) Criminal trespass in the first degree (RCW 9A.52.070);
- 26 (k) Criminal trespass in the second degree (RCW 9A.52.080);
- 27 (1) Malicious mischief in the first degree (RCW 9A.48.070);
- 28 (m) Malicious mischief in the second degree (RCW 9A.48.080);
- 29 (n) Malicious mischief in the third degree (RCW 9A.48.090);
- 30 (o) Kidnapping in the first degree (RCW 9A.40.020);
- 31 (p) Kidnapping in the second degree (RCW 9A.40.030);
- 32 (q) Unlawful imprisonment (RCW 9A.40.040);
- (r) Violation of the provisions of a restraining order restraining the person or restraining the person from going onto the grounds of or entering a residence, workplace, school, or day care (RCW 26.09.300, 26.10.220, or 26.26.138);
- 37 (s) Violation of the provisions of a protection order or no-contact 38 order restraining the person or restraining the person from going onto

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the grounds of or entering a residence, workplace, school, or day care
1
2
   (RCW 26.50.060, 26.50.070, 26.50.130, 10.99.040, or 10.99.050);
3
       (t) Rape in the first degree (RCW 9A.44.040);
4
       (u) ((Rape in the second degree (RCW 9A.44.050);
5
       (v))) Residential burglary (RCW 9A.52.025);
       ((\frac{w}{v})) (v) Stalking (RCW 9A.46.110); and
6
7
       ((\frac{x}{x})) (w) Interference with the reporting of domestic violence
8
   (RCW 9A.36.150).
9
       (4) "Victim" means a family or household member who has been
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10 subjected to domestic violence.

11 **Sec. 16.** RCW 13.40.0357 and 1997 c 338 s 12 and 1997 c 66 s 6 are 12 each reenacted and amended to read as follows:

13	DESC	RIPTION AND OFFENSE CAT	'EGORY
14	JUVENILE	JUVENILE I	DISPOSITION
15	DISPOSITION	CATEGORY FOR	ATTEMPT,
16	OFFENSE	BAILJUMP, CO	ONSPIRACY,
17	CATEGORY	DESCRIPTION (RCW CITATION) OR SOL	ICITATION
18			
19		Arson and Malicious Mischief	
20	A	Arson 1 (9A.48.020)	B+
21	В	Arson 2 (9A.48.030)	C
22	C	Reckless Burning 1 (9A.48.040)	D
23	D	Reckless Burning 2 (9A.48.050)	E
24	В	Malicious Mischief 1 (9A.48.070)	C
25	C	Malicious Mischief 2 (9A.48.080)	D
26	D	Malicious Mischief 3 (<\$50 is	
27		E class) (9A.48.090)	E
28	E	Tampering with Fire Alarm	
29		Apparatus (9.40.100)	E
30	A	Possession of Incendiary Device	
31		(9.40.120)	B+
32		Assault and Other Crimes	
33		<b>Involving Physical Harm</b>	
34	A	Assault 1 (9A.36.011)	B+
35	B+	Assault 2 (9A.36.021)	$\mathbf{C}+$
36	C+	Assault 3 (9A.36.031)	D+

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1	D+	Assault 4 (9A.36.041)	E
2	B+	Drive-By Shooting	
3		(9A.36.045)	C+
4	D+	Reckless Endangerment	
5		(9A.36.050)	E
6	C+	Promoting Suicide Attempt	
7		(9A.36.060)	D+
8	D+	Coercion (9A.36.070)	E
9	C+	Custodial Assault (9A.36.100)	D+
10		<b>Burglary and Trespass</b>	
11	B+	Burglary 1 (9A.52.020)	C+
12	В	Residential Burglary	
13		(9A.52.025)	C
14	В	Burglary 2 (9A.52.030)	C
15	D	Burglary Tools (Possession of)	
16		(9A.52.060)	E
17	D	Criminal Trespass 1 (9A.52.070)	E
18	E	Criminal Trespass 2 (9A.52.080)	E
19	C	Vehicle Prowling 1 (9A.52.095)	D
20	D	Vehicle Prowling 2 (9A.52.100)	E
21		Drugs	
22	E	Possession/Consumption of Alcohol	
23		(66.44.270)	E
24	C	Illegally Obtaining Legend Drug	
25		(69.41.020)	D
26	C+	Sale, Delivery, Possession of Legend	
27		Drug with Intent to Sell	
28		(69.41.030)	D+
29	E	Possession of Legend Drug	
30		(69.41.030)	E
31	B+	Violation of Uniform Controlled	
32		Substances Act - Narcotic or	
33		Methamphetamine Sale	
34		(69.50.401(a)(1)(i) or (ii))	B+
35	C	Violation of Uniform Controlled	
36		Substances Act - Nonnarcotic Sale	
37		(69.50.401(a)(1)(iii))	C

1	E	Possession of Marihuana <40 grams	
2		(69.50.401(e))	Е
3	C	Fraudulently Obtaining Controlled	
4		Substance (69.50.403)	C
5	C+	Sale of Controlled Substance	
6		for Profit (69.50.410)	C+
7	E	Unlawful Inhalation (9.47A.020)	Е
8	В	Violation of Uniform Controlled	
9		Substances Act - Narcotic or	
10		Methamphetamine	
11		Counterfeit Substances	
12		(69.50.401(b)(1)(i) or (ii))	В
13	C	Violation of Uniform Controlled	
14		Substances Act - Nonnarcotic	
15		Counterfeit Substances	
16		(69.50.401(b)(1) (iii), (iv), (v))	C
17	C	Violation of Uniform Controlled	
18		Substances Act - Possession of a	
19		Controlled Substance	
20		(69.50.401(d))	C
21	C	Violation of Uniform Controlled	
22		Substances Act - Possession of a	
23		Controlled Substance	
24		(69.50.401(c))	C
25		Firearms and Weapons	
26	В	Theft of Firearm (9A.56.300)	C
27	В	Possession of Stolen Firearm	
28		(9A.56.310)	C
29	E	Carrying Loaded Pistol Without	
30		Permit (9.41.050)	Е
31	C	Possession of Firearms by Minor (<18)	)
32		(9.41.040(1) (b) (iii))	C
33	D+	Possession of Dangerous Weapon	
34		(9.41.250)	Е
35	D	Intimidating Another Person by use	
36		of Weapon (9.41.270)	E
37		Homicide	
38	A+	Murder 1 (9A.32.030)	A

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1	A+	Murder 2 (9A.32.050)	$\mathbf{B}+$
2	B+	Manslaughter 1 (9A.32.060)	C+
3	C+	Manslaughter 2 (9A.32.070)	D+
4	B+	Vehicular Homicide (46.61.520)	C+
5		Kidnapping	
6	A	Kidnap 1 (9A.40.020)	$\mathbf{B}+$
7	B+	Kidnap 2 (9A.40.030)	C+
8	C+	Unlawful Imprisonment	
9		(9A.40.040)	D+
10		<b>Obstructing Governmental Opera</b>	tion
11	D	Obstructing a Law Enforcement	
12		Officer (9A.76.020)	E
13	E	Resisting Arrest (9A.76.040)	E
14	В	Introducing Contraband 1	
15		(9A.76.140)	C
16	C	Introducing Contraband 2	
17		(9A.76.150)	D
18	E	Introducing Contraband 3	
19		(9A.76.160)	E
20	B+	Intimidating a Public Servant	
21		(9A.76.180)	C+
22	B+	Intimidating a Witness	
23		(9A.72.110)	C+
24		<b>Public Disturbance</b>	
25	C+	Riot with Weapon (9A.84.010)	D+
26	D+	Riot Without Weapon	
27		(9A.84.010)	E
28	E	Failure to Disperse (9A.84.020)	E
29	E	Disorderly Conduct (9A.84.030)	E
30		Sex Crimes	
31	A	Rape 1 (9A.44.040)	$\mathbf{B}+$
32	(( <del>A</del>	Rape 2 (9A.44.050)	<del>B+)</del> )
33	C+	Rape ((3)) <u>2</u> (9A.44.060)	D+
34	A-	Rape of a Child 1 (9A.44.073)	B+
35	B+	Rape of a Child 2 (9A.44.076)	C+
36	В	Incest 1 (9A.64.020(1))	C
37	C	Incest 2 (9A.64.020(2))	D

1	D+	Indecent Exposure	
2		(Victim <14) (9A.88.010)	E
3	E	Indecent Exposure	
4		(Victim 14 or over) (9A.88.010)	E
5	B+	Promoting Prostitution 1	
6		(9A.88.070)	C+
7	C+	Promoting Prostitution 2	
8		(9A.88.080)	D+
9	E	O & A (Prostitution) (9A.88.030)	E
10	B+	Indecent Liberties (9A.44.100)	C+
11	A-	Child Molestation 1 (9A.44.083)	B+
12	В	Child Molestation 2 (9A.44.086)	C+
13		Theft, Robbery, Extortion, and Forg	gery
14	В	Theft 1 (9A.56.030)	C
15	C	Theft 2 (9A.56.040)	D
16	D	Theft 3 (9A.56.050)	E
17	В	Theft of Livestock (9A.56.080)	C
18	C	Forgery (9A.60.020)	D
19	A	Robbery 1 (9A.56.200)	B+
20	B+	Robbery 2 (9A.56.210)	C+
21	B+	Extortion 1 (9A.56.120)	C+
22	C+	Extortion 2 (9A.56.130)	D+
23	В	Possession of Stolen Property 1	
24		(9A.56.150)	C
25	C	Possession of Stolen Property 2	
26		(9A.56.160)	D
27	D	Possession of Stolen Property 3	
28		(9A.56.170)	E
29	C	Taking Motor Vehicle Without	
30		Owner's Permission (9A.56.070)	D
31		<b>Motor Vehicle Related Crimes</b>	
32	E	Driving Without a License	
33		(46.20.005)	E
34	C	Hit and Run - Injury	
35		(46.52.020(4))	D
36	D	Hit and Run-Attended	
37		(46.52.020(5))	E

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1	E	Hit and Run-Unattended	
2		(46.52.010)	E
3	C	Vehicular Assault (46.61.522)	D
4	C	Attempting to Elude Pursuing	
5		Police Vehicle (46.61.024)	D
6	E	Reckless Driving (46.61.500)	E
7	D	Driving While Under the Influence	
8		(46.61.502 and 46.61.504)	E
9		Other	
10	В	Bomb Threat (9.61.160)	C
11	C	Escape 1 (9A.76.110)	C
12	C	Escape 2 (9A.76.120)	C
13	D	Escape 3 (9A.76.130)	E
14	Е	Obscene, Harassing, Etc.,	
15		Phone Calls (9.61.230)	E
16	A	Other Offense Equivalent to an	
17		Adult Class A Felony	B+
18	В	Other Offense Equivalent to an	
19		Adult Class B Felony	C
20	C	Other Offense Equivalent to an	
21		Adult Class C Felony	D
22	D	Other Offense Equivalent to an	
23		Adult Gross Misdemeanor	E
24	Е	Other Offense Equivalent to an	
25		Adult Misdemeanor	E
26	V	Violation of Order of Restitution,	
27		Community Supervision, or	
28		Confinement (13.40.200)	V

29 Escape 1 and 2 and Attempted Escape 1 and 2 are classed as C offenses 30 and the standard range is established as follows:

1st escape or attempted escape during 12-month period - 4 weeks 32 confinement

2nd escape or attempted escape during 12-month period - 8 weeks confinement

35 3rd and subsequent escape or attempted escape during 12-month 36 period - 12 weeks confinement

- 1 If the court finds that a respondent has violated terms of an order,
- 2 it may impose a penalty of up to 30 days of confinement.

## 3 JUVENILE SENTENCING STANDARDS

4 This schedule must be used for juvenile offenders. The court may 5 select sentencing option A, B, or C.

6							OPTION A		
7				JU	VENIL	E OFF	ENDER SENTE	NCING	GRID
8						STA	ANDARD RANGI	3	
9									
10		A+	180 WEEKS	ΓO AGE 2	1 YEARS				
11									
12		A	103 WEEKS	ΓO 129 W	EEKS				
13									
14		A-	15-36			103-129			
15			WEEKS	WEEKS	WEEKS	WEEKS			
16			EXCEPT						
17			30-40						
18			WEEKS FOR						
19			15-17						
20			YEAR OLDS						
21							<del>_</del>		
22	Current	B+	15-36		52-65		103-129		
23 24	Offense		WEEKS		WEEKS	WEEKS	WEEKS		
2 <del>4</del> 25	Category		LOCAL				52.65		
26		В	LOCAL	(1.0)	15 26 W	EERG	52-65		
20 27			SANCTIONS	(LS)	15-36 W	EEKS	WEEKS		
28		C.	I C						
		C+	LS			15 26 W	EERG		
						15-30 W	EEKS		
		C	1.0				15 26 WEEVS		
		C	LS	Local Ca	nations		13-30 WEEKS		
		D.	1.0			nmunity Cu	marvicion		
		D+	LS			-	=		
		D	IS			illiulity Se	i vice		
50		D	ப	φυ τυ φ <i>3</i> (	oo i me				
37		Е	LS						
		-							
			0	1	2	3	4 or more		
			-						
29 30 31 32 33 34 35 36 37 38 39 40		C D+ D	LS LS LS O	0 to 150 \$0 to \$50	Days Months Cor Hours Cor	nmunity Se	15-36 WEEKS  pervision		

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- 1 NOTE: References in the grid to days or weeks mean periods of 2 confinement.
- 3 (1) The vertical axis of the grid is the current offense category.
- 4 The current offense category is determined by the offense of
- 5 adjudication.
- 6 (2) The horizontal axis of the grid is the number of prior 7 adjudications included in the juvenile's criminal history. Each prior
- 8 felony adjudication shall count as one point. Each prior violation,
- 9 misdemeanor, and gross misdemeanor adjudication shall count as 1/4
- 10 point. Fractional points shall be rounded down.
- 11 (3) The standard range disposition for each offense is determined
- 12 by the intersection of the column defined by the prior adjudications
- 13 and the row defined by the current offense category.
- 14 (4) RCW 13.40.180 applies if the offender is being sentenced for
- 15 more than one offense.
- 16 (5) A current offense that is a violation is equivalent to an
- 17 offense category of E. However, a disposition for a violation shall
- 18 not include confinement.
- 19 **OR**
- 20 OPTION B
- 21 CHEMICAL DEPENDENCY DISPOSITION ALTERNATIVE
- 22 If the juvenile offender is subject to a standard range
- 23 disposition of local sanctions or 15 to 36 weeks of confinement and has
- 24 not committed an A- or B+ offense, the court may impose a disposition
- 25 under RCW 13.40.160(5) and 13.40.165.
- 26 OR
- 27 OPTION C
- 28 MANIFEST INJUSTICE
- 29 If the court determines that a disposition under option A or B would
- 30 effectuate a manifest injustice, the court shall impose a disposition
- 31 outside the standard range under RCW 13.40.160(2).
- 32 **Sec. 17.** RCW 13.40.077 and 1997 c 338 s 18 are each amended to
- 33 read as follows:
- 34 RECOMMENDED PROSECUTING STANDARDS
- 35 FOR CHARGING AND PLEA DISPOSITIONS

INTRODUCTION: These standards are intended solely for the guidance of prosecutors in the state of Washington. They are not intended to, do not, and may not be relied upon to create a right or benefit, substantive or procedural, enforceable at law by a party in litigation with the state.

Evidentiary sufficiency.

(1) Decision not to prosecute.

STANDARD: A prosecuting attorney may decline to prosecute, even though technically sufficient evidence to prosecute exists, in situations where prosecution would serve no public purpose, would defeat the underlying purpose of the law in question, or would result in decreased respect for the law. The decision not to prosecute or divert shall not be influenced by the race, gender, religion, or creed of the suspect.

15 GUIDELINES/COMMENTARY:

16 Examples

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The following are examples of reasons not to prosecute which could satisfy the standard.

- 19 (a) Contrary to Legislative Intent It may be proper to decline 20 to charge where the application of criminal sanctions would be clearly 21 contrary to the intent of the legislature in enacting the particular 22 statute.
- 23 (b) Antiquated Statute It may be proper to decline to charge 24 where the statute in question is antiquated in that:
  - (i) It has not been enforced for many years;
- 26 (ii) Most members of society act as if it were no longer in 27 existence;
- 28 (iii) It serves no deterrent or protective purpose in today's 29 society; and
- 30 (iv) The statute has not been recently reconsidered by the 31 legislature.
- This reason is not to be construed as the basis for declining 33 cases because the law in question is unpopular or because it is 34 difficult to enforce.
- 35 (c) De Minimis Violation It may be proper to decline to charge 36 where the violation of law is only technical or insubstantial and where 37 no public interest or deterrent purpose would be served by prosecution.

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- 1 (d) Confinement on Other Charges It may be proper to decline to 2 charge because the accused has been sentenced on another charge to a 3 lengthy period of confinement; and
- 4 (i) Conviction of the new offense would not merit any additional 5 direct or collateral punishment;
- 6 (ii) The new offense is either a misdemeanor or a felony which is 7 not particularly aggravated; and
- 8 (iii) Conviction of the new offense would not serve any 9 significant deterrent purpose.
- 10 (e) Pending Conviction on Another Charge It may be proper to decline to charge because the accused is facing a pending prosecution 12 in the same or another county; and
- 13 (i) Conviction of the new offense would not merit any additional direct or collateral punishment;
  - (ii) Conviction in the pending prosecution is imminent;

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- 16 (iii) The new offense is either a misdemeanor or a felony which is 17 not particularly aggravated; and
- 18 (iv) Conviction of the new offense would not serve any significant 19 deterrent purpose.
- (f) High Disproportionate Cost of Prosecution It may be proper to decline to charge where the cost of locating or transporting, or the burden on, prosecution witnesses is highly disproportionate to the importance of prosecuting the offense in question. The reason should be limited to minor cases and should not be relied upon in serious cases.
- (g) Improper Motives of Complainant It may be proper to decline charges because the motives of the complainant are improper and prosecution would serve no public purpose, would defeat the underlying purpose of the law in question, or would result in decreased respect for the law.
- 31 (h) Immunity It may be proper to decline to charge where 32 immunity is to be given to an accused in order to prosecute another 33 where the accused information or testimony will reasonably lead to the 34 conviction of others who are responsible for more serious criminal 35 conduct or who represent a greater danger to the public interest.
- (i) Victim Request It may be proper to decline to charge because the victim requests that no criminal charges be filed and the case involves the following crimes or situations:

- 1 (i) Assault cases where the victim has suffered little or no 2 injury;
- 3 (ii) Crimes against property, not involving violence, where no 4 major loss was suffered;
- 5 (iii) Where doing so would not jeopardize the safety of society.
- 6 Care should be taken to insure that the victim's request is freely 7 made and is not the product of threats or pressure by the accused.
- 8 The presence of these factors may also justify the decision to 9 dismiss a prosecution which has been commenced.
- 10 Notification
- 11 The prosecutor is encouraged to notify the victim, when practical, 12 and the law enforcement personnel, of the decision not to prosecute.
- 13 (2) Decision to prosecute.
- 14 STANDARD:
- 15 Crimes against persons will be filed if sufficient admissible 16 evidence exists, which, when considered with the most plausible,
- 17 reasonably foreseeable defense that could be raised under the evidence,
- 18 would justify conviction by a reasonable and objective fact-finder.
- 19 With regard to offenses prohibited by RCW 9A.44.040, ((9A.44.050,))
- 20 9A.44.073, 9A.44.076, 9A.44.079, 9A.44.083, 9A.44.086, 9A.44.089, and
- 21 9A.64.020 the prosecutor should avoid prefiling agreements or
- 22 diversions intended to place the accused in a program of treatment or
- 23 counseling, so that treatment, if determined to be beneficial, can be
- 24 proved under RCW 13.40.160(4).
- 25 Crimes against property/other crimes will be filed if the
- 26 admissible evidence is of such convincing force as to make it probable
- 27 that a reasonable and objective fact-finder would convict after hearing
- 28 all the admissible evidence and the most plausible defense that could
- 29 be raised.
- The categorization of crimes for these charging standards shall be
- 31 the same as found in RCW 9.94A.440(2).
- The decision to prosecute or use diversion shall not be influenced
- 33 by the race, gender, religion, or creed of the respondent.
- 34 (3) Selection of Charges/Degree of Charge
- 35 (a) The prosecutor should file charges which adequately describe
- 36 the nature of the respondent's conduct. Other offenses may be charged
- 37 only if they are necessary to ensure that the charges:
- 38 (i) Will significantly enhance the strength of the state's case at
- 39 trial; or

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- (ii) Will result in restitution to all victims. 1
- 2 (b) The prosecutor should not overcharge to obtain a guilty plea.
- 3 Overcharging includes:

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- (i) Charging a higher degree;
- (ii) Charging additional counts.

This standard is intended to direct prosecutors to charge those 6 7 crimes which demonstrate the nature and seriousness of a respondent's 8 criminal conduct, but to decline to charge crimes which are not necessary to such an indication. Crimes which do not merge as a matter 9 10 of law, but which arise from the same course of conduct, do not all have to be charged. 11

(4) Police Investigation

A prosecuting attorney is dependent upon law enforcement agencies to conduct the necessary factual investigation which must precede the decision to prosecute. The prosecuting attorney shall ensure that a thorough factual investigation has been conducted before a decision to prosecute is made. In ordinary circumstances the investigation should include the following:

- 19 (a) The interviewing of all material witnesses, together with the 20 obtaining of written statements whenever possible;
  - (b) The completion of necessary laboratory tests; and
- 22 (c) The obtaining, in accordance with constitutional requirements, 23 of the suspect's version of the events.

If the initial investigation is incomplete, a prosecuting attorney should insist upon further investigation before a decision to prosecute is made, and specify what the investigation needs to include.

(5) Exceptions

In certain situations, a prosecuting attorney may authorize filing of a criminal complaint before the investigation is complete if:

- (a) Probable cause exists to believe the suspect is guilty; and
- (b) The suspect presents a danger to the community or is likely to 31 flee if not apprehended; or 32
- 33 (c) The arrest of the suspect is necessary to complete the 34 investigation of the crime.

In the event that the exception to the standard is applied, the prosecuting attorney shall obtain a commitment from the law enforcement 36 agency involved to complete the investigation in a timely manner. the subsequent investigation does not produce sufficient evidence to 38 meet the normal charging standard, the complaint should be dismissed. 39

- 1 (6) Investigation Techniques
- 2 The prosecutor should be fully advised of the investigatory 3 techniques that were used in the case investigation including:
- 4 (a) Polygraph testing;
- 5 (b) Hypnosis;

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- (c) Electronic surveillance;
- 7 (d) Use of informants.
- 8 (7) Prefiling Discussions with Defendant
- 9 Discussions with the defendant or his or her representative 10 regarding the selection or disposition of charges may occur prior to 11 the filing of charges, and potential agreements can be reached.
- 12 (8) Plea dispositions:
- 13 STANDARD
- 14 (a) Except as provided in subsection (2) of this section, a 15 respondent will normally be expected to plead guilty to the charge or 16 charges which adequately describe the nature of his or her criminal 17 conduct or go to trial.
- 18 (b) In certain circumstances, a plea agreement with a respondent 19 in exchange for a plea of guilty to a charge or charges that may not 20 fully describe the nature of his or her criminal conduct may be 21 necessary and in the public interest. Such situations may include the 22 following:
- 23 (i) Evidentiary problems which make conviction of the original 24 charges doubtful;
- (ii) The respondent's willingness to cooperate in the investigation or prosecution of others whose criminal conduct is more serious or represents a greater public threat;
- 28 (iii) A request by the victim when it is not the result of 29 pressure from the respondent;
- 30 (iv) The discovery of facts which mitigate the seriousness of the 31 respondent's conduct;
- 32 (v) The correction of errors in the initial charging decision;
- 33 (vi) The respondent's history with respect to criminal activity;
- (vii) The nature and seriousness of the offense or offenses charged;
  - (viii) The probable effect of witnesses.
- 37 (c) No plea agreement shall be influenced by the race, gender, 38 religion, or creed of the respondent. This includes but is not limited 39 to the prosecutor's decision to utilize such disposition alternatives

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- 1 as the Special Sex Offender Disposition Alternative, the Chemical
- 2 Dependency Disposition Alternative, and manifest injustice.
- 3 (9) Disposition recommendations:
- 4 STANDARD
- 5 The prosecutor may reach an agreement regarding disposition 6 recommendations.
- 7 The prosecutor shall not agree to withhold relevant information 8 from the court concerning the plea agreement.
- 9 **Sec. 18.** RCW 13.40.210 and 1997 c 338 s 32 are each amended to 10 read as follows:
- (1) The secretary shall, except in the case of a juvenile 11 12 committed by a court to a term of confinement in a state institution outside the appropriate standard range for the offense(s) for which the 13 juvenile was found to be guilty established pursuant to RCW 13.40.030, 14 15 set a release or discharge date for each juvenile committed to its 16 custody. The release or discharge date shall be within the prescribed range to which a juvenile has been committed except as provided in RCW 17 18 13.40.320 concerning offenders the department determines are eligible for the juvenile offender basic training camp program. Such dates 19 shall be determined prior to the expiration of sixty percent of a 20 juvenile's minimum term of confinement included within the prescribed 21 range to which the juvenile has been committed. The secretary shall 22 23 release any juvenile committed to the custody of the department within 24 four calendar days prior to the juvenile's release date or on the 25 release date set under this chapter. Days spent in the custody of the department shall be tolled by any period of time during which a 26 juvenile has absented himself or herself from the department's 27 supervision without the prior approval of the secretary or the 28 29 secretary's designee.
- 30 (2) The secretary shall monitor the average daily population of the state's juvenile residential facilities. When the secretary 31 concludes that in-residence population of residential facilities 32 33 exceeds one hundred five percent of the rated bed capacity specified in 34 statute, or in absence of such specification, as specified by the department in rule, the secretary may recommend reductions to the 35 36 governor. On certification by the governor that the recommended necessary, the secretary has 37 are administratively release a sufficient number of offenders to reduce in-38

residence population to one hundred percent of rated bed capacity. The 1 2 secretary shall release those offenders who have served the greatest proportion of their sentence. However, the secretary may deny release 3 4 in a particular case at the request of an offender, or if the secretary finds that there is no responsible custodian, as determined by the 5 department, to whom to release the offender, or if the release of the 6 7 offender would pose a clear danger to society. The department shall 8 notify the committing court of the release at the time of release if 9 any such early releases have occurred as a result of excessive in-10 residence population. In no event shall an offender adjudicated of a violent offense be granted release under the provisions of this 11 12 subsection.

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(3)(a) Following the juvenile's release under subsection (1) of this section, the secretary may require the juvenile to comply with a program of parole to be administered by the department in his or her community which shall last no longer than eighteen months, except that in the case of a juvenile sentenced for rape in the first ((or second)) degree, rape of a child in the first or second degree, child molestation in the first degree, or indecent liberties with forcible compulsion, the period of parole shall be twenty-four months and, in the discretion of the secretary, may be up to thirty-six months when the secretary finds that an additional period of parole is necessary and appropriate in the interests of public safety or to meet the ongoing needs of the juvenile. A parole program is mandatory for offenders released under subsection (2) of this section. The decision to place an offender on parole shall be based on an assessment by the department of the offender's risk for reoffending upon release. department shall prioritize available parole resources to provide supervision and services to offenders at moderate to high risk for reoffending.

(b) The secretary shall, for the period of parole, facilitate the juvenile's reintegration into his or her community and to further this goal shall require the juvenile to refrain from possessing a firearm or using a deadly weapon and refrain from committing new offenses and may require the juvenile to: (i) Undergo available medical, psychiatric, drug and alcohol, sex offender, mental health, and other offense-related treatment services; (ii) report as directed to a parole officer and/or designee; (iii) pursue a course of study, vocational training, or employment; (iv) notify the parole officer of the current address

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where he or she resides; (v) be present at a particular address during specified hours; (vi) remain within prescribed geographical boundaries; (vii) submit to electronic monitoring; (viii) refrain from using illegal drugs and alcohol, and submit to random urinalysis when requested by the assigned parole officer; (ix) refrain from contact with specific individuals or a specified class of individuals; (x) meet other conditions determined by the parole officer to further enhance the juvenile's reintegration into the community; (xi) pay any court-ordered fines or restitution; and (xii) perform community service. Community service for the purpose of this section means compulsory service, without compensation, performed for the benefit of the community by the offender. Community service may be performed through public or private organizations or through work crews.

- (c) The secretary may further require up to twenty-five percent of the highest risk juvenile offenders who are placed on parole to participate in an intensive supervision program. Offenders participating in an intensive supervision program shall be required to comply with all terms and conditions listed in (b) of this subsection and shall also be required to comply with the following additional terms and conditions: (i) Obey all laws and refrain from any conduct that threatens public safety; (ii) report at least once a week to an assigned community case manager; and (iii) meet all other requirements imposed by the community case manager related to participating in the intensive supervision program. As a part of the intensive supervision program, the secretary may require day reporting.
- 26 (d) After termination of the parole period, the juvenile shall be 27 discharged from the department's supervision.
  - (4)(a) The department may also modify parole for violation thereof. If, after affording a juvenile all of the due process rights to which he or she would be entitled if the juvenile were an adult, the secretary finds that a juvenile has violated a condition of his or her parole, the secretary shall order one of the following which is reasonably likely to effectuate the purpose of the parole and to protect the public: (i) Continued supervision under the same conditions previously imposed; (ii) intensified supervision with increased reporting requirements; (iii) additional conditions of supervision authorized by this chapter; (iv) except as provided in (a)(v) of this subsection, imposition of a period of confinement not to exceed thirty days in a facility operated by or pursuant to a contract

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with the state of Washington or any city or county for a portion of 2 each day or for a certain number of days each week with the balance of the days or weeks spent under supervision; and (v) the secretary may 3 4 order any of the conditions or may return the offender to confinement 5 for the remainder of the sentence range if the offense for which the offender was sentenced is rape in the first ((or second)) degree, rape 6 of a child in the first or second degree, child molestation in the 7 8 first degree, indecent liberties with forcible compulsion, or a sex 9 offense that is also a serious violent offense as defined by RCW 10 9.94A.030.

- (b) If the department finds that any juvenile in a program of parole has possessed a firearm or used a deadly weapon during the program of parole, the department shall modify the parole under (a) of this subsection and confine the juvenile for at least thirty days. Confinement shall be in a facility operated by or pursuant to a contract with the state or any county.
- 17 (5) A parole officer of the department of social and health 18 services shall have the power to arrest a juvenile under his or her 19 supervision on the same grounds as a law enforcement officer would be 20 authorized to arrest the person.
- 21 (6) If so requested and approved under chapter 13.06 RCW, the 22 secretary shall permit a county or group of counties to perform 23 functions under subsections (3) through (5) of this section.
- 24 **Sec. 19.** RCW 43.43.830 and 1996 c 178 s 12 are each amended to 25 read as follows:
- Unless the context clearly requires otherwise, the definitions in this section apply throughout RCW 43.43.830 through 43.43.840.
  - (1) "Applicant" means:

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- 29 (a) Any prospective employee who will or may have unsupervised 30 access to children under sixteen years of age or developmentally 31 disabled persons or vulnerable adults during the course of his or her 32 employment or involvement with the business or organization;
  - (b) Any prospective volunteer who will have regularly scheduled unsupervised access to children under sixteen years of age, developmentally disabled persons, or vulnerable adults during the course of his or her employment or involvement with the business or organization under circumstances where such access will or may involve groups of (i) five or fewer children under twelve years of age, (ii)

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three or fewer children between twelve and sixteen years of age, (iii) developmentally disabled persons, or (iv) vulnerable adults; or

- (c) Any prospective adoptive parent, as defined in RCW 26.33.020.
- (2) "Business or organization" means a business or organization licensed in this state, any agency of the state, or other governmental entity, that educates, trains, treats, supervises, houses, or provides recreation to developmentally disabled persons, vulnerable adults, or children under sixteen years of age, including but not limited to public housing authorities, school districts, and educational service districts.
- (3) "Civil adjudication" means a specific court finding of sexual abuse or exploitation or physical abuse in a dependency action under RCW 13.34.040 or in a domestic relations action under Title 26 RCW. In the case of vulnerable adults, civil adjudication means a specific court finding of abuse or financial exploitation in a protection proceeding under chapter 74.34 RCW. It does not include administrative proceedings. The term "civil adjudication" is further limited to court findings that identify as the perpetrator of the abuse a named individual, over the age of eighteen years, who was a party to the dependency or dissolution proceeding or was a respondent in a protection proceeding in which the finding was made and who contested the allegation of abuse or exploitation.
  - (4) "Conviction record" means "conviction record" information as defined in RCW 10.97.030(3) relating to a crime against children or other persons committed by either an adult or a juvenile. It does not include a conviction for an offense that has been the subject of an expungement, pardon, annulment, certificate of rehabilitation, or other equivalent procedure based on a finding of the rehabilitation of the person convicted, or a conviction that has been the subject of a pardon, annulment, or other equivalent procedure based on a finding of innocence. It does include convictions for offenses for which the defendant received a deferred or suspended sentence, unless the record has been expunged according to law.
- (5) "Crime against children or other persons" means a conviction of any of the following offenses: Aggravated murder; first or second degree murder; first or second degree kidnaping; first, second, or third degree assault; first, second, or third degree assault of a child; first((-,)) or second((-, or third)) degree rape; first, second, or third degree rape of a child; first or second degree robbery; first

- arson; first degree burglary; first or 1 second manslaughter; first or second degree extortion; indecent liberties; 2 3 incest; vehicular homicide; first degree promoting prostitution; 4 communication with a minor; unlawful imprisonment; simple assault; sexual exploitation of minors; first or second degree criminal 5 mistreatment; child abuse or neglect as defined in RCW 26.44.020; first 6 7 or second degree custodial interference; malicious harassment; first, 8 second, or third degree child molestation; first or second degree 9 sexual misconduct with a minor; first or second degree rape of a child; 10 patronizing a juvenile prostitute; child abandonment; promoting pornography; selling or distributing erotic material to a minor; 11 custodial assault; violation of child abuse restraining order; child 12 13 buying or selling; prostitution; felony indecent exposure; criminal 14 abandonment; or any of these crimes as they may be renamed in the 15 future.
- (6) "Crimes relating to financial exploitation" means a conviction for first, second, or third degree extortion; first, second, or third degree theft; first or second degree robbery; forgery; or any of these crimes as they may be renamed in the future.
- (7) "Disciplinary board final decision" means any final decision issued by a disciplining authority under chapter 18.130 RCW or the secretary of the department of health for the following businesses or professions:
- 24 (a) Chiropractic;
- 25 (b) Dentistry;
- 26 (c) Dental hygiene;
- 27 (d) Massage;
- 28 (e) Midwifery;
- 29 (f) Naturopathy;
- 30 (g) Osteopathic medicine and surgery;
- 31 (h) Physical therapy;
- 32 (i) Physicians;
- 33 (j) Practical nursing;
- 34 (k) Registered nursing; and
- 35 (1) Psychology.
- "Disciplinary board final decision," for real estate brokers and salespersons, means any final decision issued by the director of the department of licensing for real estate brokers and salespersons.
- 39 (8) "Unsupervised" means not in the presence of:

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- 1 (a) Another employee or volunteer from the same business or 2 organization as the applicant; or
- 3 (b) Any relative or guardian of any of the children or 4 developmentally disabled persons or vulnerable adults to which the 5 applicant has access during the course of his or her employment or 6 involvement with the business or organization.
- 7 (9) "Vulnerable adult" means "vulnerable adult" as defined in 8 chapter 74.34 RCW, except that for the purposes of requesting and 9 receiving background checks pursuant to RCW 43.43.832, it shall also include adults of any age who lack the functional, mental, or physical ability to care for themselves.
- (10) "Financial exploitation" means the illegal or improper use of a vulnerable adult or that adult's resources for another person's profit or advantage.
- 15 (11) "Agency" means any person, firm, partnership, association, 16 corporation, or facility which receives, provides services to, houses 17 or otherwise cares for vulnerable adults.
- 18 **Sec. 20.** RCW 71.09.020 and 1995 c 216 s 1 are each amended to 19 read as follows:
- 20 Unless the context clearly requires otherwise, the definitions in 21 this section apply throughout this chapter.
- (1) "Sexually violent predator" means any person who has been convicted of or charged with a crime of sexual violence and who suffers from a mental abnormality or personality disorder which makes the person likely to engage in predatory acts of sexual violence if not confined in a secure facility.
  - (2) "Mental abnormality" means a congenital or acquired condition affecting the emotional or volitional capacity which predisposes the person to the commission of criminal sexual acts in a degree constituting such person a menace to the health and safety of others.
- 31 (3) "Likely to engage in predatory acts of sexual violence" means 32 that the person more probably than not will engage in such acts. Such 33 likelihood must be evidenced by a recent overt act if the person is not 34 totally confined at the time the petition is filed under RCW 71.09.030.
- 35 (4) "Predatory" means acts directed towards strangers or 36 individuals with whom a relationship has been established or promoted 37 for the primary purpose of victimization.

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- 1 (5) "Recent overt act" means any act that has either caused harm 2 of a sexually violent nature or creates a reasonable apprehension of 3 such harm.
- 4 (6) "Sexually violent offense" means an act committed on, before, or after July 1, 1990, that is: (a) An act defined in Title 9A RCW as 5 rape in the first degree, ((rape in the second degree by forcible 6 7 compulsion,)) rape of a child in the first or second degree, statutory 8 rape in the first or second degree, indecent liberties by forcible 9 compulsion, indecent liberties against a child under age fourteen, 10 incest against a child under age fourteen, or child molestation in the first or second degree; (b) a felony offense in effect at any time 11 prior to July 1, 1990, that is comparable to a sexually violent offense 12 13 as defined in (a) of this subsection, or any federal or out-of-state conviction for a felony offense that under the laws of this state would 14 15 be a sexually violent offense as defined in this subsection; (c) an act 16 of murder in the first or second degree, assault in the first or second 17 degree, assault of a child in the first or second degree, kidnapping in the first or second degree, burglary in the first degree, residential 18 19 burglary, or unlawful imprisonment, which act, either at the time of 20 sentencing for the offense or subsequently during civil commitment proceedings pursuant to chapter 71.09 RCW, has been determined beyond 21 a reasonable doubt to have been sexually motivated, as that term is 22 defined in RCW 9.94A.030; or (d) an act as described in chapter 9A.28 23 24 RCW, that is an attempt, criminal solicitation, or criminal conspiracy 25 to commit one of the felonies designated in (a), (b), or (c) of this 26 subsection.
- 27 (7) "Less restrictive alternative" means court-ordered treatment 28 in a setting less restrictive than total confinement.
- 29 (8) "Secretary" means the secretary of social and health services 30 or his or her designee.
- 31 <u>NEW SECTION.</u> **Sec. 21.** RCW 9A.44.050 and 1997 c 392 s 514, 1993
- 32 c 477 s 2, 1990 c 3 s 901, 1988 c 146 s 1, 1983 c 118 s 2, 1979 ex.s.
- 33 c 244 s 2, & 1975 1st ex.s. c 14 s 5 are each repealed.
- NEW SECTION. Sec. 22. This act takes effect July 1, 1998.

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